

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1469459-000

Total Deleted Page(s) = 20

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Page 46 ~ Duplicate;  
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Adm. Serv.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

[Redacted]

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194-4518-X  
~~V-87~~  
~~DE-192~~ 194-D-1552

MAR 26 1984

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MAR 26 1984

50

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☐

## PRECEDENCE

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED  
☒ UNCLAS

Date

3/22/84

FM LOS ANGELES (194-248) (WCC-1) (P)

TO DIRECTOR (ROUTINE)

SEATTLE (ROUTINE)

SACRAMENTO (ROUTINE)

BT

UNCLAS

ATTENTION: SUPERVISOR

PUBLIC CORRUPTION

UNIT

DYNACORP CORPORATION, B&amp;W DEVELOPMENT, SOLID M. CORPORATION,

CALIFORNIA CONCRETE CLAY

PARKPORT PETROLEUM

CARD CONSTRUCTION

MERIT ENTERPRISES, CONQUEST,

CORRUPTION OF PUBLIC OFFICIALS, BANK FRAUD AND MISREPRESENTATION,

MAIL FRAUD, RICO, CONSPIRACY, OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO THE BUREAU DATED MARCH

14, 1984; LOS ANGELES TELEPHONE PHONE CALL TO SUPERVISOR

Approved

Transmitted

Pg

(Number)

(Date)

ENCLOSURE

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PAGE TWO 44-2197 UNCLAS

[REDACTED] PUBLIC CORRUPTION UNIT, FBIHQ, LOS ANGELES TELEPHONED CALLS TO SEATTLE SUPERVISOR [REDACTED] AND SACRAMENTO RELIEF SUPERVISOR [REDACTED] MARCH 22, 1984.

FOR INFORMATION OF SEATTLE AND SACRAMENTO, ON MARCH 7, 1984, [REDACTED] ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE (OCDA) ADVISED LOS ANGELES THAT THE OCDA HAD BEEN INVESTIGATING [REDACTED] FOR APPROXIMATELY EIGHT MONTHS IN CONNECTION WITH THE FRAUDULENT OBTAINING OF APPROXIMATELY TWENTY MILLION DOLLARS IN LOANS FROM CALIFORNIA CANADIAN BANK. [REDACTED] ADVISED THAT [REDACTED]

[REDACTED] CALIFORNIA CANADIAN BANK, PROVIDED THE OCDA WITH INFORMATION INDICATING THAT CALIFORNIA CANADIAN BANK (CCB) OFFICIALS COOPERATED WITH [REDACTED] IN FURNISHING [REDACTED] AND HIS ASSOCIATES WITH OVER TWENTY MILLION DOLLARS IN LOANS WHICH ARE CURRENTLY IN DEFAULT. [REDACTED] INVESTIGATION HAS DETERMINED THAT NUMEROUS CCB BANK OFFICIALS RECEIVED KICKBACKS FROM [REDACTED] FOR THEIR ASSISTANCE IN OBTAINING LOANS AND IN ADDITION, WERE FURNISHED [REDACTED]

[REDACTED]

INVESTIGATION HAS DETERMINED THAT ONCE THE LOANS WERE OBTAINED [REDACTED] AND HIS ASSOCIATES CONVERTED THOSE FUNDS TO THEIR PERSONAL USE CONTRARY TO THE INTENDED USE OF THE



PAGE THREE (LA 194D-238) UNCLAS

MONEY AS DECLARED IN THE APPLICATION FILED WITH CCB. IT HAS BEEN DETERMINED THAT THESE FUNDS WERE SUBSEQUENTLY CHanneLED TO ASSOCIATES OF [REDACTED] TO INCLUDE [REDACTED] WHO ULTIMATELY DISTRIBUTED THESE PROCEEDS TO VARIOUS POLITICIANS THROUGHOUT CALIFORNIA WHICH COULD POTENTIALLY AFFECT LEGISLATION.

[REDACTED]

THE LOS ANGELES DIVISION HAS INITIATED THIS INVESTIGATION AND HAS AGREED TO WORK A JOINT INVESTIGATION WITH OCDA. APPROXIMATELY 15 FEDERAL GRAND JURY SUBPOENAS HAVE BEEN OBTAINED FOR THE VARIOUS BANK ACCOUNTS CONTROLLED BY [REDACTED] AND HIS ASSOCIATES. TRACING OF THOSE BANK ACCOUNT FUNDS WILL PROVIDE LOS ANGELES WITH VALUABLE INFORMATION AS TO HOW

[REDACTED] CHanneLED KICKBACKS AND PAYOFFS TO BOTH CCB OFFICIALS AND CALIFORNIA STATE LEGISLATIVE OFFICIALS. IT HAS BEEN DETERMINED [REDACTED]

[REDACTED] INVESTED IN A CONDOMINIUM PROJECT BEING DEVELOPED BY [REDACTED] WITH RESPECT TO THE INVESTMENT BY [REDACTED] IT HAS BEEN DETERMINED THAT [REDACTED] BORROWED HIS DOWN PAYMENT FOR HIS INVESTMENT IN B&M DEVELOPMENT FROM CCB WHICH LOAN WAS ULTIMATELY PAID OFF BY [REDACTED] THEREAFTER HE-SOLD THE CONDOMINIUM TO [REDACTED] AND WAS PAID [REDACTED] FOR HIS EQUITY IN THE PROPERTY.

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A REVIEW OF THE STATEMENTS OF ECONOMIC INTEREST SEI (FORM 721) OF [REDACTED] REVEALED THAT A STATEMENT FILED BY HIM WITH THE FAIR POLITICAL PRACTICES COMMITTEE (FPFC) ON MARCH 15, 1983, (FOR 1982) DISCLOSED A PROPRIETARY OWNERSHIP IN THE CONDOMINIUM PROJECT (B&M DEVELOPMENT) WHICH HE ACQUIRED ON JANUARY 1, 1982, AND VALUED BETWEEN [REDACTED]

[REDACTED] SUBSEQUENT REVIEW OF THE B&M LOAN FILE AT CCB DOES NOT DISCLOSE [REDACTED] AS AN INVESTOR OR BUYER IN THE PROJECT DURING THAT TIME. IN ADDITION, [REDACTED] WHO CURRENTLY RESIDES IN SEATTLE, HAS MADE STATEMENTS TO MEMBERS OF THE PRESS INDICATING THAT HE [REDACTED] WAS INVOLVED IN VARIOUS HIDDEN INVESTMENTS WITH [REDACTED]

FURTHER INVESTIGATION HAD INDICATED THAT [REDACTED] MAY HAVE ATTEMPTED TO INFLUENCE THE PASSING OF CALIFORNIA SENATE BILL 999, WHICH WOULD AMEND, REPEAL AND ADD TO CERTAIN SECTIONS OF THE HEALTH AND SAFETY CODE RELATING TO FIRE PROTECTION. BILL 999 WAS PASSED IN 1982 BUT VETOED BY THE GOVERNOR, APPARENTLY DUE TO OVERWHELMING OPPOSITION BY THE LEAGUE OF CALIFORNIA CITIES. IT WAS LATER LEARNED THAT 31 OF THE 41 ASSEMBLYMEN THAT VOTED FOR ITS (999) PASSAGE HAD RECEIVED CONTRIBUTIONS FROM [REDACTED]

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FIVE

PAGE 555 (LA 194D- ) UNCLAS

DUE TO THE URGENCY OF THE MATTER, BUREAU SUPERVISOR

[REDACTED] PUBLIC CORRUPTION UNIT, HAS PROVIDED

VERBAL AUTHORIZATION WITH SAC, LOS ANGELES, AND SEATTLE  
CONCURRENCE, FOR SA [REDACTED] TO TRAVEL WITH AN OCCA  
INVESTIGATOR TO SEATTLE ON MARCH 25, 1984, TO OBTAIN A  
COMPLETE STATEMENT FROM [REDACTED] IN ADDITION,  
SAC'S LOS ANGELES AND SACRAMENTO CONCUR THAT SA [REDACTED]  
TRAVEL TO SACRAMENTO ON MARCH 26 - 28, 1984, TO CONTACT  
ADMINISTRATIVE ASSISTANT TO [REDACTED] AND  
OTHERS TO OBTAIN COMPLETE HISTORY OF SENATE BILL 999 AND ITS  
ATTEMPTED PASSAGE. APPROPRIATE ACCOMODATIONS HAVE BEEN OBTAINED  
AND NO ASSISTANCE IS REQUIRED OF THE SEATTLE OR SACRAMENTO  
DIVISIONS AT THIS TIME.

BT

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FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/22/84

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (194D-238) (WCC-3) (P)

SUBJECT:

Solid M. Corporation,  
Pyrontronic Corporation,  
Red Devil Fire Works,  
B M Development,  
California Commerce Club, Incorporated  
Casa Del Amo Estates,  
Castle Card Club,  
Financial Loan Consultants, Incorporated  
Hercules Properties,  
La Tuna Properties Limited,  
Milpitas Rincon Properties,  
Morgan Hill Properties Limited,  
Panamint Marketing,  
Pleasanton Properties Limited,  
Pyro Spectaculars:

Card Construction Company,  
Merit Enterprises,  
Condovest, Incorporated;

- 2 - Bureau (Enc. 5)  
 2 - Honolulu (Enc. 2) (Info.)  
 2 - Kansas City (Enc. 2) (Info.)  
 2 - Oklahoma (Enc. 2) (Info.)  
 2 - Sacramento (Enc. 2) (Info.)  
 2 - San Francisco (Enc. 2) (Info.)  
 2 - Seattle (Enc. 2) (Info.)  
 2 - WFO (Enc. 2) (Info.)  
 2 - Los Angeles

DE-51

194 - 4518 -

2 APR 12 1984

(18)

2cc-crim. Pub. Integrity  
 1cc-WCC  
 RT 12.8.  
 3123184

- 1 -

Approved

Transmitted

(Number)

(Time)

Per

66 SEP 22 1984


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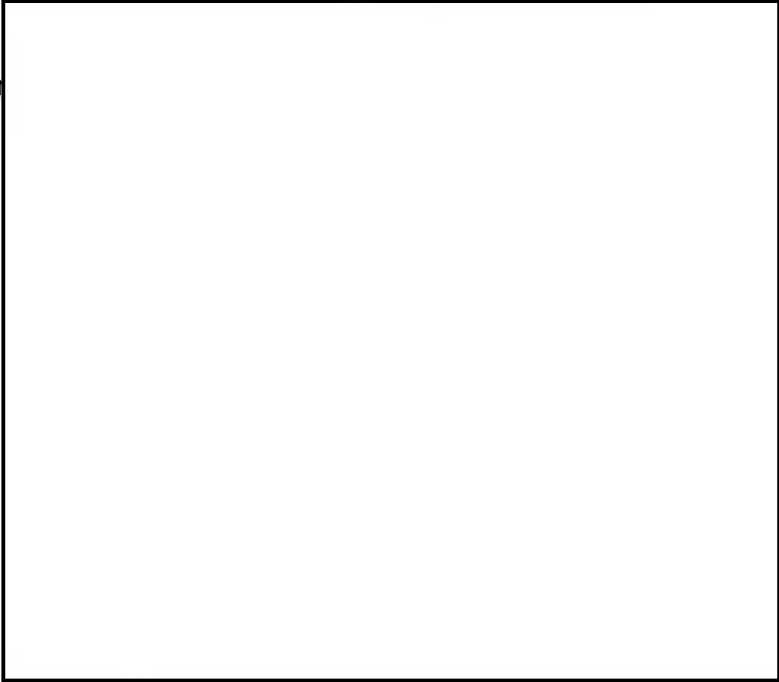
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LA 194D-238

  
1/1 Cambridge Group Holding Corporation,  
1/1 Cambridge Ventures, Incorporated,  
1/1 Euro/American Advisors,  
1/1 Parkford Petroleum, Incorporated;

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HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS;  
BANK FRAUD AND EMBEZZLEMENT;  
MAIL FRAUD;  
WIRE FRAUD;  
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS; (RICO)  
OO: Los Angeles

Re Los Angeles teletype to San Francisco dated March 15,  
1984.

Enclosed for the Bureau is the original and four copies of a self explanatory Letterhead Memorandum regarding captioned matter. Also enclosed for each receiving office are two copies of the LHM. LHM is being furnished in view of the fact Los Angeles anticipates subsequent investigation will be requested of receiving offices at a later date.

By separate communication, USA Los Angeles has been furnished a copy of the enclosed LHM.



U.S. Department of Justice

Federal Bureau of Investigation  
11000 Wilshire Boulevard  
Los Angeles, California 90024

In Reply, Please Refer to  
File No.

March 22, 1984



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SOLID M. CORPORATION,  
PYRONTRONICS CORPORATION,  
RED DEVIL FIRE WORKS,  
B M DEVELOPMENT,  
CALIFORNIA COMMERCE CLUB, INCORPORATED,  
CASA DEL AMO ESTATES,  
CASTLE CARD CLUB,  
FINANCIAL LOAN CONSULTANTS, INCORPORATED,  
HERCULES PROPERTIES,  
LA TUNA PROPERTIES LIMITED,  
MILPITAS RINCON PROPERTIES,  
MORGAN HILL PROPERTIES LIMITED,  
PANAMINT MARKETING,  
PLEASANTON PROPERTIES LIMITED,  
PYRO SPECTACULARS.



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CARD CONSTRUCTION COMPANY,  
MERIT ENTERPRISES,  
CONDOVEST, INCORPORATED.



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CAMBRIDGE GROUP HOLDING CORPORATION,  
CAMBRIDGE VENTURES, INCORPORATED,  
EURO AMERICAN ADVISORS,  
PARKFORD PETROLEUM, INCORPORATED;



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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194 - 4518- X1  
ENCLOSURE



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[REDACTED]

HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS;  
BANK FRAUD AND EMBEZZLEMENT;

MAIL FRAUD;

WIRE FRAUD;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS;

[REDACTED] Solid M.  
Corporation is the largest fireworks manufacturer in the State of  
California. From 1975 to 1983 [REDACTED] actively supported various  
ordinances and legislative measures that would outlaw certain  
distributors of fireworks and which would significantly increase  
[REDACTED] share of the fireworks market.

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On March 7, 1984, [REDACTED] Orange County District  
Attorney's office (OCDA) advised the Los Angeles Division that the  
OCDA had been investigating [REDACTED] for approximately eight months  
in connection with the fraudulent obtaining of approximately twenty  
million dollars in loans from California Canadian Bank (CCB), a  
wholly owned subsidiary of Canadian Imperial Bank of Commerce, Toronto,  
Ontario Canada. [REDACTED] advised that [REDACTED]  
[REDACTED] CCB, provided the OCDA with information indicating that CCB  
officials cooperated with [REDACTED] associates in  
furnishing [REDACTED] and his associates with over twenty million  
dollars in loans all of which are currently in default. [REDACTED]  
internal investigation has determined that numerous CCB bank  
officials to include [REDACTED]  
[REDACTED] received kickbacks from [REDACTED]  
and his associates for their assistance in obtaining millions of  
dollars in loans from CCB. In addition to cash payments to these  
bank officials, information has been developed indicating that these  
same officials were furnished by [REDACTED] the services of [REDACTED]  
[REDACTED]

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[redacted]  
[redacted]  
In addition to the above [redacted]

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[redacted] has been interviewed in depth and  
[redacted] and has advised that while  
serving as [redacted] he  
was furnished by [redacted] with [redacted] each  
month for [redacted] assistance in [redacted] is  
the [redacted]

[redacted]  
[redacted] was interviewed on March 16, 1984 and advised  
that he first became acquainted with [redacted] after [redacted] had

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[redacted]

[redacted] established a business relationship with [redacted] [redacted] stated that [redacted] was desirous of obtaining an approximate [redacted] loan from CCB which loan was turned down on [redacted] separate occasions. [redacted] stated that [redacted] traveled to San Francisco to make a presentation to [redacted] and after that presentation [redacted] decided to grant [redacted] the loan he was requesting. [redacted] stated that on the first occasion he was invited to a [redacted] with [redacted] requested he travel to Los Angeles, California to attend a [redacted] [redacted] stated that also traveling with him was [redacted] indicated that after the dinner he [redacted] and other [redacted] associates were led by [redacted] Upon arriving [redacted]

[redacted]

[redacted]

[redacted] stated that he [redacted]

[redacted] indicated that he continued to have subsequent dinner meetings with [redacted] in Los Angeles but [redacted]

[redacted] and his associates after the dinner meeting. [redacted] stated however that in early [redacted] he traveled to Los Angeles on an invitation from [redacted] to attend another social event. After the event was over, which event was attended by several other CCB officials and [redacted] a ride home. [redacted] stated that he accepted [redacted] invitation and accompanied [redacted] after the dinner. [redacted] indicated that

[redacted]

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[redacted]

[redacted]

In analyzing CCB's bank records it has been determined' that [redacted] diverted much of the proceeds from those loans to his personal use. It has also been determined that monies diverted from those loans were channeled by [redacted]

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[redacted]

[redacted] Investigation by the OCDA has determined that numerous illegal campaign contributions were made not only to politicians identified in captioned matter but to other California State officials.

The analysis of CCB's bank records has also determined that [redacted] further identified as B and M Development. Although none of those individuals were furnished with paperwork of evidencing their investment in the limited partnership each received a one hundred percent return on his investment. For example, [redacted] made an initial investment of [redacted] by obtaining a loan in that amount from CCB upon the recommendation of [redacted]. Approximately one year later proceeds from another [redacted] related loan were used to issue [redacted] a check for [redacted]. The day after [redacted] obtained these monies, [redacted] father invested [redacted] in the Commerce Card Club, a local gambling club owned by [redacted]. For that [redacted] investment [redacted] was given a one percent ownership in that club. [redacted] invested approximately [redacted] and was furnished with a [redacted] promissory note from [redacted] which note was later converted to [redacted] cash and a [redacted] investment in the company owning the land on which Commerce Card Club was built. [redacted] was offered an opportunity to invest in B and M Development and [redacted] arranged for a [redacted] loan to [redacted] from CCB. Approximately one year later [redacted] while going through [redacted] requested that his B and M Investment be cashed out and he was subsequently paid approximately [redacted] by one of [redacted] companies. All of the public officials were in a position to aid [redacted] in his fireworks company. Approximately one or two days after [redacted] was given a check for [redacted] representing his investment in B and M Development [redacted] voted in favor of a significant bill affecting [redacted] businesses favorably. In addition [redacted] has voted favorably on numerous issues affecting [redacted] related companies. [redacted] was an additional investor in B and M Development although his interest has not been cashed out by [redacted] as of this date. During 1983, [redacted] and his

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[redacted]

[redacted] and appearing in a local newspaper article was a comment by [redacted] that [redacted] had numerous hidden interests in [redacted] related companies. It is anticipated that [redacted] will be interviewed in the very near future and a full and complete statement will be obtained from her.

Numerous associates of [redacted] who obtained sizeable loans from CCB have been interviewed and on several occasions these associates have stated that to obtain loans from CCB [redacted] had indicated to them that kickbacks would have to be channeled to CCB officials.

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Just prior to the Los Angeles Division initiating their investigation [redacted] approached [redacted]

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[redacted]

The Special Agent in Charge (SAC), Los Angeles was briefed on this investigation and fully concurs that Los Angeles should initiate a Hobbs Act investigation further authorizing that two full time special agents be assigned to this investigation. The

[redacted]  
United States Attorney (USA), Los Angeles has also been apprised of the investigation and has appointed OCDA attorney's [redacted]

[redacted] In addition OCDA investigators have been given a special marshal status in the investigation to assist in the service of subpoenas and to have access to Federal Grand Jury material. The USA, Los Angeles fully concurs with the investigation of [redacted] under the Hobbs Act violation and further believes that in addition to the Hobbs Act [redacted] and his associates will be charged with violation of the Bank Fraud and Embezzlement, Mail Fraud, Fraud by Wire, Interstate Transportation of Stolen Property and Racketeer Influenced and Corrupt Organizations (RICO) statutes. Los Angeles will be working this investigation jointly with the OCDA and Internal Revenue Service.



Submit within 30 days from date of accomplishment)

Date 1/14/84

**DIRECTOR, FBI**

**SAC, LOS ANGELES**

**SUBJECT:**

ET AL; HOBBS ACT -  
POLITICAL CORRUPTION;  
BF&E; MF; WF; RICO;  
IGB; AIDING AND ABETTING  
OO: Los Angeles

~~194C-4378~~

Bureau File Number

194C-238

Field Office File Number

0670

Squad or RA Number

Agent's Social Security No.

☒ X if a joint\* operation with another Federal, State or Local LE agency \*\*

Investigative Assistance or Technique Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:

1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

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16. Show Money Usage	Rating
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1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab. Div. Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
			1	Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject Priority (See Reverse)							
	A	B	C		\$	\$	\$	\$
	FBI Arrests				\$	\$	\$	\$
	FBI Locates				\$	\$	\$	\$
	Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$
	Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$
Criminal Summons _____ Subpoenas Served _____				\$	\$	\$	\$	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)	E. Civil Matters			Government Defendant		Government Plaintiff		
				\$	\$	\$	\$	
Hostages Held By Terrorists _____; All Other Hostage Situations _____	Amount of Suit							
Missing or Kidnapped Children Located _____	Settlement or Award						Enter AFA Payment Here	

F. Final Judicial Process:		Judicial District		Dates		Convictions (or Final Judicial Process) Date		Sentence Date	
		District	State						
Subject 1 - Name _____									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>-Convictions-</b>  Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.  Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		<b>Conviction</b>		<b>Combined Sentence</b>	
				Title      Section      Counts		In-Jail Term      Suspended      Probation		Total Fines	
				Yrs    Mos    Yrs    Mos    Yrs    Mos				\$	
				1994-4518		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.		Subject's Description Code * <span style="font-size: 2em; float: right;">X2</span>	
Subject 2 - Name _____									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>-Convictions-</b>  Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.  Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		<b>Conviction</b>		<b>Combined Sentence</b>	
				Title      Section      Counts		In-Jail Term      Suspended      Probation		Total Fines	
				Yrs    Mos    Yrs    Mos    Yrs    Mos				\$	
				1994-4518		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.		Subject's Description Code * <span style="font-size: 2em; float: right;">X2</span>	
Subject 3 - Name _____									
<input type="checkbox"/> Pretrial <input type="checkbox"/> Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal		<b>-Convictions-</b>  Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.  Do not report conviction until sentence has been pronounced.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input type="checkbox"/> Trial		<b>Conviction</b>		<b>Combined Sentence</b>	
				Title      Section      Counts		In-Jail Term      Suspended      Probation		Total Fines	
				Yrs    Mos    Yrs    Mos    Yrs    Mos				\$	
				1994-4518		Consecutive Sentences - Add all consecutive sentences together. Concurrent Sentences - Enter longest single term. Do not add concurrent sentences together. If the sentence is 10 years in custody of the Atty Gen. but 8 years are suspended, the In-Jail term would be 2 years.		Subject's Description Code * <span style="font-size: 2em; float: right;">X2</span>	

Attach additional forms if reporting final judicial process on more than three subjects, and submit a final disposition form (R-84) for each subject.

Remarks: SEE PAGE TWO

② - Bureau

3 - Los Angeles

1 - Admin. Stat; 1 - 194C-238; 1 - Personnel Folder

SA

~~San Diego~~ (5)  
~~San Francisco~~

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

FBI/DOJ

## Property Type Codes\*

## Code

No Description

- 1 Cash (U.S. and foreign currency)  
2 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)  
3 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)  
4 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)  
5 Heavy Machinery & Equipment (heavy equipment, computers, etc)  
6 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)  
7 Jewelry (including unset precious and semiprecious stones)  
8 Precious Metals (gold, silver, silverware, platinum, etc)  
9 Art, Antiques or Rare Collections  
10 Dangerous Drugs  
11 Weapons or Explosives  
12 Businesses or Assets Forfeited  
20 All Other Recoveries (not falling in any category above)

## Potential Economic Loss Prevention Codes\*

## Code

No Description

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments  
23 Counterfeit or Pirated Sound Recordings or Motion Pictures  
24 Bank Theft Scheme Aborted  
25 Ransom, Extortion or Bribe Demand Aborted  
26 Theft from, or Fraud Against, Government Scheme Aborted  
27 Commercial or Industrial Theft Scheme Aborted  
  
30 All Other Potential Economic Loss Prevented (not falling in any category above)

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

## Subject Description Codes\*

- Enter Description Code Only When Reporting a Conviction -

## Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere  
1B Capodecina or Soldier  
1C Possible LCN Member or Associate  
1D OC Subject Other Than LCN

## Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive  
2B Top Thief  
2C Top Con Man

## Foreign Nationals:

- 3A Legal Alien  
3B Illegal Alien  
3C Foreign Official Without Diplomatic Immunity  
3D U.N. Employee Without Diplomatic Immunity  
3E Foreign Students  
3F All Others

## Terrorists:

- 4A Known Member of a Terrorist Organization  
4B Possible Terrorist Member or Sympathizer

## Union Members:

- 5A International or National Officer  
5B Local Officer  
5C Union Employee

## Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Exec - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

## Bank Officers or Employees:

- 7A Bank Officer  
7B Bank Employee

## All Others:

- 8A All Other Subjects (not fitting above categories)

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

## Instructions

## Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.  
B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.  
C - All others

## Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

## Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

## Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

## Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

LA 194C-238

[redacted] was indicted on [redacted] by  
Federal Grand Jury in Los Angeles charging him with [redacted]  
[redacted]  
[redacted]

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b7C

LA08890880259Z

RR HQ HN

DE LA 026

R 027 0259Z MAR 84

FM LOS ANGELES (194C-238) (WCC-4) (0)

DIRECTOR ROUTINE

HONOLULU (VIA FBIHQ) ROUTINE

BT

UNCLAS E F T O

RECEIVED  
TELETYPE  
UNIT

28 MAR 84 05 56z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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SOLID M. CORPORATION, ET AL;

HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS; BF & E; MF; WIRE  
FRAUD; RICO; OO: LOS ANGELES

RE LOS ANGELES AIRTELS TO BUREAU AND HONOLULU DATED  
MARCH 22, 1984; LOS ANGELES PHONE CALLS TO BUREAU SUPERVISOR

AND HONOLULU SUPERVISOR ON

MARCH 27, 1984.

REFERENCED AIRTEL ENCLOSED FOR INFORMATION A LETTER HEAD  
MEMORANDUM FURNISHING DETAILS AS TO LOS ANGELES' INVESTIGA-  
TION INTO THE ILLEGAL ACTIVITIES OF

INVESTIGATION TO DATE BY LOS ANGELES HAS IDENTIFIED  
A FORMER EMPLOYEE, WHO CURRENTLY  
RESIDES IN AND WHO WAS UTILIZED BY

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b7C

DE-106

1984

MAR 29 1984

RELAYED TO  
HR



PAGE TWO (LA 194D-238) UNCLAS E F T O

b6  
b7C

[REDACTED]  
[REDACTED] POLITICAL CONTACTS [REDACTED]

[REDACTED] IN ADDITION, LOS ANGELES HAS IDENTIFIED [REDACTED]

[REDACTED] ASSOCIATE WHO CURRENTLY RESIDES IN

[REDACTED] AND WHO WAS USED BY [REDACTED] TO ARRANGE FOR

[REDACTED] THE BANKERS

WERE INSTRUMENTAL IN ARRANGING APPROXIMATELY \$20 MILLION  
IN LOANS FOR [REDACTED] AND HIS ASSOCIATES WHICH LOANS ARE  
IN DEFAULT.

b6  
b7C

SAC'S LOS ANGELES AND HONOLULU CONCUR THAT LA CASE  
AGENT, SA [REDACTED] TRAVEL TO HONOLULU ON APRIL 2,  
1984, ARRIVING AT 4:35 PM, VIA AMERICAN AIRLINES FLIGHT  
NUMBER ONE, TO CONDUCT IN DEPTH INTERVIEWS OF [REDACTED]

[REDACTED]  
ASSOCIATES. SA [REDACTED] WILL BE TRAVELING WITH ORANGE  
COUNTY DISTRICT ATTORNEY SENIOR INVESTIGATOR, [REDACTED]

[REDACTED] HONOLULU IS REQUESTED TO ARRANGE HOTEL ACCOMODA-  
TIONS FOR SA [REDACTED] AND [REDACTED] AND SUPERVISOR [REDACTED]

ADVISED THAT HONOLULU WILL PICK UP SA [REDACTED]

PAGE THREE (LA 194D-238) UNCLAS E F T O

AT THE HONOLULU AIRPORT. IT IS ALSO REQUESTED THAT HONOLULU  
FURNISH SA [REDACTED] WITH ANY AVAILABLE BUREAU VEHICLE. SA  
[REDACTED] WILL DEPART HONOLULU, APRIL 5, 1984 AT 1:35 PM.

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b7c

DUE TO THE URGENCY OF THIS MATTER, BUREAU SUPERVISORS  
[REDACTED] PROVIDED SA [REDACTED] ON MARCH 27, 1984  
WITH VERBAL AUTHORIZATION TO TRAVEL TO HONOLULU TO CONDUCT  
THE AFOREMENTIONED INTERVIEWS.

BT

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LA09810900207Z

00 HQ

DE LA 044

0 029 0207Z MAR 84

FM LOS ANGELES (194C-238) (WCC-4) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

RECEIVED  
TELETYPE UNIT

30 MAR 84 02 16Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

SOLID M. CORPORATION; ET AL.

HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS; BF & E; MF; WIRE  
FRAUD; RICO; OO: LOS ANGELES

RE LOS ANGELES LHM TO THE BUREAU DATED MARCH 22, 1984  
LOS ANGELES TELETYPE TO BUREAU DATED MARCH 28, 1984 AND  
LOS ANGELES TELCALL TO BUREAU ON MARCH 29, 1984.

FOR THE INFORMATION BUREAU, THE FOLLOWING INFORMATION  
HAS BEEN DEVELOPED BY LOS ANGELES:

ON MARCH 7, 1984, [REDACTED]  
REPRESENTING [REDACTED] ADVISED ASSISTANT  
DISTRICT ATTORNEY [REDACTED] ORANGE COUNTY DISTRICT  
ATTORNEY'S OFFICE (OCDA), SANTA ANA, CALIFORNIA, SAID IT  
WAS HIS UNDERSTANDING THAT [REDACTED] LOS  
ANGELES' INVESTIGATION OF [REDACTED] HAD ALSO PROVIDED

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16 APR 11 1984

30 MAR 84 02 16Z  
FBI  
LOS ANGELES

STW

PAGE TWO (LA 194C-238) UNCLAS

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[REDACTED]  
[REDACTED]  
ON MARCH 29, 1984, LOS ANGELES LEARNED THAT [REDACTED]  
[REDACTED] HAD CONTACTED DISTRICT ATTORNEY [REDACTED]  
OCDA, SANTA ANA, CALIFORNIA AND HAD INFORMED [REDACTED] THAT  
HE [REDACTED] WAS TOLD BY A DEPARTMENT OF JUSTICE  
ATTORNEY THAT SEVERAL OCDA INVESTIGATORS WOULD SHORTLY  
BE SWORN IN AS SPECIAL MARSHALS IN CONNECTION WITH THE  
[REDACTED] INVESTIGATION.

ON SAME DATE, SENIOR INVESTIGATOR [REDACTED] OCDA,  
WAS TELEPHONICALLY CONTACTED BY [REDACTED] LOS ANGELES  
CASE AGENT WAS PRESENT DURING THIS CONVERSATION. [REDACTED]  
ADVISED HE WAS TOLD BY [REDACTED] THAT [REDACTED] IS  
CURRENTLY EMPLOYED BY NBC NEWS AS A SENIOR PRODUCER.

b6  
b7C

[REDACTED] RELATED THAT ON MARCH 25, 1984 HE WAS INVITED  
TO A DINNER PARTY AT A FRIEND'S HOME IN WASHINGTON, D.C.  
[REDACTED] IDENTIFIED THIS FRIEND AS A WASHINGTON D.C.  
[REDACTED] TOLD [REDACTED] THAT HIS FRIEND INFORMED  
HIM OF LOS ANGELES' INVESTIGATION INTO THE ACTIVITIES



LA07800900204Z

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DE LA 043

P 029 0204Z MAR 84

FM LOS ANGELES (194C-238)(WCC-4)(P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

REC  
TELE

30 MAR 84 132

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
b7C

SOLID M. CORPORATION; ET AL;

HOBBS ACT-CORRUPTION OF PUBLIC OFFICIALS; BF & E; MF; WIRE  
FRAUD; RICO; OO: LOS ANGELES

RE LOS ANGELES LHM TO BUREAU DATED MARCH 22, 1984  
AND BUREAU TELCALL TO LOS ANGELES ON MARCH 29, 1984.

FOR RECORD PURPOSES, IT SHOULD BE NOTED THAT

NAME WAS INADVERTENTLY LEFT OFF REFERENCED  
LHM BUT THAT NAME HAD BEEN MENTIONED IN THE  
SAME CONTEXT WHEN  
NAMES WERE MENTIONED.

b6  
b7C

IT IS CONFIRMED THAT AT THE BUREAU'S DIRECTION,  
LOS ANGELES' PHOTO BINDER WHICH HAS BEEN SHOWN TO THE  
PREVIOUS UTILIZED BY AND WHICH  
SHALL BE SHOWN TO VARIOUS WITNESSES IN THE FUTURE WILL  
NOT CONTAIN THE PICTURES OF  
UNTIL FURTHER ADVISED BY THE BUREAU.

16 APR 11 1984

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BT

#

\* Above instructions given to LA since  
there is insufficient predication at  
this point showing any criminality  
to this matter under review by  
Public Integrity Section.

PAGE THREE (LA 194C-238) UNCLAS

OF [REDACTED] AND THAT  
THE CORRUPTION WITHIN [REDACTED] ORGANIZATION REACHED  
INTO PRESIDENT REAGAN'S CABINET. [REDACTED] WAS TOLD BY

b6  
b7C

[REDACTED] THAT ONE OF THE CABINET MEMBERS THAT WAS  
PURPORTEDLY INVOLVED PREVIOUSLY WORKED FOR THE [REDACTED]

[REDACTED] FURTHER IDENTIFYING THIS INDIVIDUAL AS  
[REDACTED] TOLD [REDACTED] HE WAS AWARE THAT TWO  
OTHER REAGAN CABINET MEMBERS WERE INVOLVED, ALTHOUGH  
HE DID NOT IDENTIFY THEM TO [REDACTED]

[REDACTED] ASKED [REDACTED] HOW HE CAN GET IN TOUCH WITH  
[REDACTED] UTILIZED BY [REDACTED]

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b7C

TOLD [REDACTED] THAT NBC CONSIDERED THIS A NATIONAL INTEREST  
STORY AND NBC INTENDED TO PURSUE THE MATTER.

[REDACTED] TOLD [REDACTED] THAT THE INVESTIGATION WAS  
VERY SENSITIVE AND THAT [REDACTED] COULD NOT MAKE ANY COMMENTS  
TO THE PRESS REGARDING [REDACTED] INQUIRY TO THE OCDA.

b6  
b7C

DUE TO THE SENSITIVE NATURE OF THIS INVESTIGATION,  
LOS ANGELES IS CONCERNED OF ANY POSSIBLE "LEAKS" OF  
INFORMATION TO THE PRESS. TREMENDOUS AMOUNTS OF MEDIA

PAGE FOUR (LA 194C-238) UNCLAS

ATTENTION HAS BEEN FOCUSED ON THIS MATTER TO DATE AND  
WILL UNDOUBTEDLY OCCUR IN THE FUTURE. THE OCDA IS  
EQUALLY CONCERNED THAT THE INVESTIGATION NOT BE  
HAMPERED BY LEAKS TO THE PRESS. LA IS OF THE OPINION  
THAT [REDACTED] SHOULD BE INTERVIEWED AND SUBPOENAED AND  
COMPELLED TO FURNISH ANY SPECIFIC INFORMATION HE HAS  
RELATIVE TO ALLEGATIONS AGAINST [REDACTED]  
[REDACTED] ADDITIONAL THOUGHT IS BEING GIVEN BY  
LOS ANGELES TO SEEKING CHARGES OF OBSTRUCTION OF JUSTICE  
AGAINST [REDACTED] IF IT CAN BE SHOWN THAT  
[REDACTED] WITH RESPECT TO HIS REMARKS TO [REDACTED]  
[REDACTED] IN  
EFFORTS TO HAMPER LOS ANGELES' INVESTIGATION.

BT

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LAD 919 2300Z 088

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DE LA LA13

0 28 2300Z MAR 84

RECEIVED  
TELETYPE UNIT

28 MAR 84 23 24Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6  
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g FM LOS ANGELES (1946-238) (WCC-4) (P)

TO DIRECTOR, FBI IMMEDIATE

BT

UNCLAS

ATTN: SUPERVISOR

PUBLIC CORRUPTIONS UNIT

SOLID M. CORPORATION; ET AL;

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; BF&E; MAIL FRAUD;

WIRE FRAUD; RICO; OO: LOS ANGELES

RE LOS ANGELES LHM TO BUREAU, DATED MARCH 22, 1984 AND  
BUREAU TELEPHONE CALL TO LOS ANGELES ON MARCH 28, 1984.

REFERENCED LHM REFERRED TO A COMMENT FROM

[REDACTED]

8-4

6 APR 11 1984

b6  
b7C

[REDACTED] TO HIGH-RANKING OFFICIALS IN THE REAGAN ADMINISTRA-  
TION TO INCLUDE [REDACTED]

[REDACTED]

RECEIVED  
FBI  
MAR 29 1984  
FEDERAL BUREAU  
OF INVESTIGATION

[REDACTED]



PAGE TWO (LA 194C-238) UNCLAS

[REDACTED]  
[REDACTED] WAS INTERVIEWED BY LOS ANGELES CASE AGENT  
ON MARCH 23 AND 26, 1984. [REDACTED] IDENTIFIED HERSELF AS A

[REDACTED] USED BY [REDACTED] SINCE APPROXIMATELY

b6  
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b7D

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] WAS SHOWN A BINDER CONTAINING APPROXIMATELY

SIXTY PICTURES OF [REDACTED]

b6  
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b7D

[REDACTED]  
[REDACTED]  
[REDACTED] INCLUDED IN THAT BINDER WERE PICTURES OF [REDACTED]

[REDACTED] POSITIVELY IDENTIFIED. [REDACTED]  
[REDACTED]

PAGE THREE (LA 194C-238) UNCLAS

CALLING [REDACTED] AND REQUESTING [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] WAS UNABLE TO IDENTIFY [REDACTED]

AS [REDACTED]

BELIEVES THAT [REDACTED] COMMENTS TO [REDACTED]

[REDACTED] WERE SIMPLY A PLOY [REDACTED]

SCARE OFF THE ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE  
FROM ANY FURTHER INVESTIGATION. HOWEVER, LOS ANGELES  
KNOWS THAT [REDACTED]

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[REDACTED] AND LOS ANGELES  
CANNOT STATE WITH CERTAINTY THAT [REDACTED] REMARKS ARE UN-  
FOUNDED. LOS ANGELES IS CONTINUING EFFORTS TO IDENTIFY

[REDACTED] INTERVIEW THEM IN DETAIL.

LOS ANGELES IS PREPARED TO CONFRONT [REDACTED] REGARD-  
ING HIS REMARKS TO [REDACTED] IF THE BUREAU CONCURS.

BT

#

RECEIVED  
INVESTIGATIVE  
THREAT OFFICE

MAR 30 11 55 AM '84

U.S. DEPT. OF JUSTICE

potential OOS aspects of  
[redacted] and [redacted] statement.

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ RTTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/18/84

b6  
b7C

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (194C-238) (WCC-4) (P)

SUBJECT: CHANGED

Solid M Corporation, Etc.;  
 ET AL:

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;  
 BF&E; MAIL FRAUD; WIRE FRAUD; RICO  
 OO: Los Angeles

Title is marked changed to reflect the addition of  
 an additional subject,

Re Los Angeles airtel and letterhead memorandum  
 (LHM), to the Bureau dated 3/22/84, Los Angeles teletypes  
 to the Bureau dated 3/28/84 and 3/29/84, and Bureau tele-  
 phone call to Los Angeles on 4/17/84.

Enclosed for the Bureau are the original and four  
 copies of a self-explanatory LHM.

- ② - Bureau (Enc. 5) **ENCLOSURE** DE-102  
 2 - Honolulu (Enc. 2) (Info)  
 2 - Kansas City (Enc. 2) (Info)  
 2 - Oklahoma City (Enc. 2) (Info)  
 2 - Sacramento (Enc. 2)  
 2 - San Francisco (Enc. 2)  
 2 - Seattle (Enc. 2) (Info)  
 2 - Washington Field (Enc. 2) (Info)  
 2 - Los Angeles

MAY 3 1984

2cc - ~~same~~ Pub. Integrity  
 1cc - WCC

4/27/84

b6  
b7C

Approved: 66 SEP

Transmitted

(Number)

(Time)

Per

LA 194C-238

Enclosed for each receiving office are two copies of the LHM.

By separate communication, the U.S. Attorney, Los Angeles, has been furnished a copy of the enclosed LHM.

During a meeting with [redacted] on 4/13/84, [redacted] through his attorney [redacted] alluded to the fact that high-ranking members in the REAGAN Administration would be implicated with respect [redacted]

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[redacted] knowledge of REAGAN Administration officials involved, this information was furnished to him by [redacted]. No additional information has been developed by Los Angeles implicating any REAGAN Administration officials in this investigation.

LEADS

SACRAMENTO

AT SACRAMENTO, CALIFORNIA: (1) Will review indices and provide any pertinent background information as to criminal activities on the part of [redacted]

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b7C

(2) Also search indices and provide any pertinent background information as to criminal activities on the part of [redacted]

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b7C

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: (1) Will review indices and provide any pertinent background information as to criminal activities on the part of [redacted]

b6  
b7C

LA 194C-238

(2) Also search indices and provide any pertinent background information as to criminal activities on the part of

b6  
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Investigation continuing at Los Angeles.



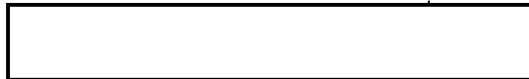
U.S. Department of Justice

Federal Bureau of Investigation

Los Angeles, California

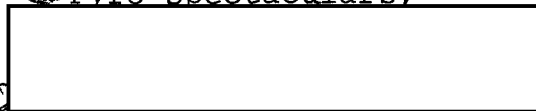
In Reply, Please Refer to  
File No.

April 18, 1984



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① Solid M Corporation,  
① Pyrotronics Corporation,  
① Red Devil Fireworks,  
① B M Development,  
① California Commerce Club, Inc.,  
① Casa Del Amo Estates,  
① Castle Card Club,  
① Financial Loan Consultants, Inc.,  
① Hercules Properties,  
① La Tuna Properties Limited,  
① Milpitas Rincon Properties,  
① Morgan Hill Properties Limited,  
① Panamint Marketing,  
① Pleasanton Properties Limited,  
① Pyro Spectaculars;



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① Card Construction Company,  
① Merit Enterprises,  
① Condovest, Inc.;



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b7C

① Cambridge Group Holding Corporation,  
① Cambridge Ventures, Inc.,  
① Euro American Advisors,  
① Parkford Petroleum, Inc.;



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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194-4518-4X  
ENCLOSURE



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b7C



HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;  
BANK FRAUD AND EMBEZZLEMENT;  
MAIL FRAUD;  
WIRE FRAUD;

RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

[redacted] Solid M Corporation and Pyrotronics Corporation, is the largest fireworks manufacturer in the State of California. From 1975 to 1983, [redacted] actively supported various ordinances and legislative measures that would outlaw certain distributors of fireworks and which, if passed, would significantly increase [redacted] share of the fireworks market. On approximately March 14, 1984, the Federal Bureau of Investigation (FBI), Los Angeles, California, opened captioned investigation and is currently investigating this matter jointly with the Orange County District Attorney's Office (OCDA).

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On March 16, 1984, [redacted] San Francisco, California, advised that he was first introduced to [redacted] in approximately mid-1975 by [redacted] Los Angeles, California. [redacted] stated he was introduced to [redacted] had applied, through [redacted] for a loan, which loan had initially been turned down. [redacted] indicated that [redacted] traveled to San Francisco to make a personal presentation of [redacted] loan request. After the presentation, [redacted] indicated that the loan was subsequently approved for [redacted] stated

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[redacted]

b6  
b7C

that [redacted] obtained numerous loans from CCB and, as a result of their dealings with [redacted] CCB has sustained a loss of approximately twenty million dollars.

[redacted] stated he recalled one instance when he was approached by [redacted] who requested permission to travel with [redacted] purchased many of his fireworks. [redacted] stated he gave specific instructions to [redacted]

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[redacted]

[redacted] stated that if anyone traveled

[redacted]

[redacted] said that [redacted]

[redacted]

[redacted]

[redacted] stated that on the first occasion he met with [redacted] on a social basis he traveled to Los Angeles to attend a [redacted] stated that following the dinner, [redacted] took he and [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

[redacted] stated that on another occasion when he

[redacted] to a

[redacted]

[redacted] Also

[redacted]

b6  
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b7D

present on that occasion was

[redacted]

[redacted]

[redacted]

On March 23 and March 26, 1984, [redacted] was interviewed and advised that she was [redacted]

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[redacted]

[redacted]

[redacted] indicated that in addition to the aforementioned

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[redacted]

[redacted]

b6  
b7C

On March 21, 1984, [redacted]

[redacted] advised that [redacted]

[redacted]

[redacted]

[redacted] was adamant that he was never furnished any

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b7C

[redacted]

[redacted]

On March 26, 1984, [redacted]

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b7C

[redacted]

[redacted]

[redacted]

b6  
b7C

On April 3 and April 4, 1984, [redacted]

[redacted]

[redacted]

[redacted] indicated that he also made available [redacted]

b6  
b7C

[redacted]

[redacted]

[redacted] indicated that [redacted]

b6  
b7C

[redacted]

On April 6, 1984, [redacted] advised that he has known [redacted] for approximately 25 years. [redacted] stated that in approximately January or February 1982, he was

b6  
b7C

[redacted]

b6  
b7C

contacted by [redacted] and informed that [redacted] was working for

[redacted]

[redacted]

[redacted] indicated that [redacted]

b6  
b7C

[redacted]

[redacted]

[redacted] also indicated that prior to [redacted]

b6  
b7C

[redacted]

[redacted]

On April 13, 1984, [redacted]  
[redacted] consented to meet with FBI and OCDA representatives  
in the presence of his attorney. [redacted] was given  
a brief explanation as to the FBI's and OCDA's joint investigation

b6  
b7C

[REDACTED]

b6  
b7C

and the nature of the investigation without providing any details  
as to any evidence against [REDACTED] It became quite  
obvious that [REDACTED] was interested in

[REDACTED]

[REDACTED]



3/29/84

JUDGE:

RE: [REDACTED] ET AL;  
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [REDACTED]

b6  
b7C

On March 7, 1984, the Los Angeles office was advised by the Orange County District Attorney's office (OCDA) that they have been investigating [REDACTED] Solid M. Corporation, the largest fireworks manufacturer in the State of California, for the last eight months in connection with the fraudulent obtaining of \$20 million in loans from the California Canadian Bank (CCB). Certain bank officials allegedly cooperated with [REDACTED] in furnishing him with cash loans which are currently in default. The bank's internal investigation has determined that numerous CCB officials received kickbacks from [REDACTED] and were furnished [REDACTED]

b6  
b7C  
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Just prior to the Los Angeles Division initiating their investigation (3/7/84) [REDACTED] approached [REDACTED]

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b7C

[REDACTED] further informed the OCDA that he had conversations with [REDACTED] who informed [REDACTED]

b6  
b7C

JUL 17 1986

ENCLOSURE

108 MAR 24 1987

JP File

The Los Angeles Office advised that no information has been developed to date, by way of interviews, that either [redacted] believed by Los Angeles that this was merely a ploy on the part of [redacted] to scare off the OCDA.

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The above information (except that pertaining to [redacted] was contained in a letterhead memorandum submitted by the Los Angeles Office dated 3/22/84, and was reviewed by the Public Corruption Unit of the Criminal Investigative Division on 3/27/84.

[redacted] Chief, Public Integrity Section, United States Department of Justice, and [redacted] also of the Public Integrity Section were advised of this situation (except as it pertains to [redacted] on 3/28/84 and stated they would further evaluate this matter and advise.

b6  
b7C

Subsequently, by attached teletype dated 3/28/84, the Los Angeles Office additionally advised that the [redacted] [redacted] had been interviewed by FBI Agents on 3/23 and 3/26/84. She was shown a binder containing sixty photos of [redacted]

b6  
b7C  
b7D

On 3/29/84, the Los Angeles Office was telephonically contacted to determine basis for including photograph of [redacted] Los Angeles advised that his name had been inadvertently left off the 3/22/84 LHM but had been mentioned by [redacted]

b6  
b7C

The Public Integrity Section of the Department was furnished the contents of this teletype on 3/29/84.

b6  
b7C

RECEIVED  
TELETYPE

PRIORITY

Transmit attached by Facsimile - **UNCLAS**

Precedence  
20 APR 04 00 00 Z

FEDERAL BUREAU  
OF INVESTIGATION  
4/19/84

To: DIRECTOR, FBI

From: SAC, LOS ANGELES (194C-208) (WCC-4)

Subject: CHANGED, [REDACTED]

ET AL; HOBBS

ACT - CORRUPTION OF PUBLIC OFFICIALS;  
BF7E; MF; FBW; RICO; OO: LOS ANGELES

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph  
☐ Artists Conception ☒ Other: Airtel and LHM

Special handling instructions:

Attention: SUPERVISOR [REDACTED] PUBLIC CORRUPTION UNIT.

Approved: [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b6

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b6

b7C

b6  
b7C

DE-36

194 - 4518 - 5

ENCLOSURE

16 APR 21 1984

66 MAY 1984

FBI

TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/18/84

TO: DIRECTOR, FBI

FROM: [REDACTED] SAC, LOS ANGELES (194C-238) (WCC-6) (P)

SUBJECT: CHANGED

[REDACTED]  
Solid M Corporation, Etc.;  
ET AL;

[REDACTED]  
[REDACTED]  
BOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;  
BF&E; MAIL FRAUD; WIRE FRAUD; RICO  
OO: Los Angeles

Title is marked changed to reflect the addition of  
an additional subject, [REDACTED]

Re Los Angeles airtel and letterhead memorandum  
(LHM), to the Bureau dated 3/22/84, Los Angeles teletypes  
to the Bureau dated 3/28/84 and 3/29/84, and Bureau tele-  
phone call to Los Angeles on 4/17/84.

Enclosed for the Bureau are the original and four  
copies of a self-explanatory LHM.

- 2 - Bureau (Enc. 5)
- 2 - Honolulu (Enc. 2) (Info)
- 2 - Kansas City (Enc. 2) (Info)
- 2 - Oklahoma City (Enc. 2) (Info)
- 2 - Sacramento (Enc. 2)
- 2 - San Francisco (Enc. 2)
- 2 - Seattle (Enc. 2) (Info)
- 2 - Washington Field (Enc. 2) (Info)
- 2 - Los Angeles

[REDACTED]  
(18)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

194-4518-5  
ENCLOSURE

b6  
b7C

b6  
b7C

b6  
b7C

LA 194C-238

Enclosed for each receiving office are two copies of the LHM.

By separate communication, the U.S. Attorney, Los Angeles, has been furnished a copy of the enclosed LHM.

During a meeting with [redacted] on 4/13/84, [redacted] through his attorney, [redacted] alluded to the fact that high-ranking members in the REAGAN Administration would be implicated with respect [redacted]

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b7C

[redacted] YOUNG's knowledge of REAGAN Administration officials involved, this information was furnished to him by [redacted]. No additional information has been developed by Los Angeles implicating any REAGAN Administration officials in this investigation.

LEADS

SACRAMENTO

AT SACRAMENTO, CALIFORNIA: (1) Will review indices and provide any pertinent background information as to criminal activities on the part of [redacted]

b6  
b7C

(2) Also search indices and provide any pertinent background information as to criminal activities on the part of [redacted]

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: (1) Will review indices and provide any pertinent background information as to criminal activities on the part of [redacted]

b6  
b7C

LA 194C-238

(2) Also search indices and provide any pertinent background information as to criminal activities on the part of [REDACTED]

b6  
b7C

Investigation continuing at Los Angeles.

LAO 786 115 2048Z

OO HQ

E LA LA003

O 24 2048Z APR 84

RECEIVED  
TELETYPE UNIT

24 APR 84 21 13Z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C

FM LOS ANGELES (194C-238)(WCC-4)(P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] ROOM 3114.

[REDACTED] SOLID M CORPORATION; ET AL;

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; BF&E; MF; FBW;

RICO; OO: LOS ANGELES.

LOS ANGELES IS REQUESTING EMERGENCY AUTHORITY TO UTILIZE  
AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVER-  
SATIONS BETWEEN [REDACTED] AND [REDACTED] AND OTHERS  
WITH WHOM SOURCE MAY COME IN CONTACT WITH IN CONNECTION WITH  
THIS INVESTIGATION.

ON MARCH 20, 1984, SOURCE ADVISED THAT [REDACTED]

b6  
b7C  
b7D

AY 11 1984

b6  
b7C  
b7D

Letter to O.E.O.  
Sent 5/1/84

57 JUN 1 1984

FOUR  
ELSR INDEX



PAGE TWO (LA 194C-238) UNCLAS

[REDACTED] FURTHER

TOLD SOURCE THAT [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
SOURCE ADVISED THAT [REDACTED]

[REDACTED]  
[REDACTED] SOURCE ADVISED THAT AS A RESULT OF THE [REDACTED]

REGARDING [REDACTED]  
[REDACTED]

SOURCE IS SCHEDULED TO MEET WITH [REDACTED]

ON THE

EVENING OF [REDACTED] AT SOURCE'S RESIDENCE. IT IS

ANTICIPATED THAT SOURCE [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

PAGE THREE (LA 194C-238) UNCLAS

[REDACTED]

AUTHORIZATION TO UTILIZE THE ELECTRONIC DEVICE IS NECESSARY  
IN ORDER TO GATHER EVIDENCE RELATING TO THE ALLEGED VIOLATION  
AND TO DEVELOP FURTHER INFORMATION CONCERNING PAYOFFS TO  
PUBLIC FIGURES BY [REDACTED] AND CAPTIONED SUBJECT [REDACTED]  
[REDACTED] WILL WEAR THE RECORDING DEVICE. [REDACTED]  
IS WILLING TO TESTIFY AND FURNISH WRITTEN CONSENT IN FORM OF  
EXECUTED FD-473.

AUSA [REDACTED] LOS ANGELES, CONCURS WITH THE  
USE OF THE MONITORING EQUIPMENT AND DOES NOT FORESEE AN IN-  
SURMOUNTABLE BAR TO PROSECUTION DUE TO ENTRAPMENT CLAIMS.

BT

#

b6  
b7C  
b7D

b7D

b6  
b7C

Office of Enforcement Operations  
Criminal Division

FEDERAL GOVERNMENT

Director, FBI

May 1, 1984

1 -

1 -

Rm. 5847

b6  
b7C

**SOLID M CORPORATION;  
AND OTHERS; HOBBS ACT - CORRUPTION OF PUBLIC  
OFFICIALS; BANK FRAUD AND EMBEZZLEMENT; MAIL  
FRAUD; FRAUD BY WIRE; RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS**

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

NOTE: Emergency authority was obtained from Section Chief Hal N. Helterhoff on 4/25/84 and relayed to SA [redacted] LA, by SSA [redacted] same date.

b6  
b7C

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

MAY 11 1984

b6  
b7C

Telephone Rm.  
Director's Sec'y

MAIL ROOM

FBI/DOJ

Walked dov 5-3-84

AO 786 115 2107Z

OO HQ

DE LA 003

024 2107Z APR 84

FM LOS ANGELES (194C-238) (WCC-4) (P)

TO DIRECTOR IMMEDIATE

BT

UNCLAS

[REDACTED] SOLID M CORPORATION; ET AL;

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; BF&E; MF; FBW;  
RICO; OO: LOS ANGELES.

LOS ANGELES IS REQUESTING EMERGENCY AUTHORITY TO UTILIZE  
AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVER-  
SATIONS BETWEEN SOURCE AND [REDACTED] AND OTHERS  
WITH WHOM SOURCE MAY COME IN CONTACT WITH IN CONNECTION WITH  
THIS INVESTIGATION.

AUTHORITY IS BEING REQUESTED FOR A PERIOD OF THIRTY DAYS.  
ON MARCH 20, 1984, SOURCE ADVISED THAT [REDACTED]

b6  
b7C

b6  
b7C  
b7D

b6  
b7C  
b7D

194-4518-7  
ENCLOSURE

PAGE TWO (LA 194C-238) UNCLAS

[REDACTED] FURTHER

b6  
b7C  
b7D

TOLD SOURCE THAT [REDACTED]

[REDACTED]  
SOURCE ADVISED THAT [REDACTED]

[REDACTED]  
[REDACTED] SOURCE ADVISED THAT AS A RESULT OF THE [REDACTED]

REGARDING [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

SOURCE IS SCHEDULED TO MEET WITH [REDACTED] ON THE  
EVENING OF [REDACTED] AT SOURCE'S RESIDENCE. IT IS  
ANTICIPATED THAT SOURCE [REDACTED]  
[REDACTED]

PAGE THREE (LA 194C-238) UNCLAS

[REDACTED]

AUTHORIZATION TO UTILIZE THE ELECTRONIC DEVICE IS NECESSARY  
IN ORDER TO GATHER EVIDENCE RELATING TO THE ALLEGED VIOLATION  
AND TO DEVELOP FURTHER INFORMATION CONCERNING PAYOFFS TO  
PUBLIC FIGURES BY [REDACTED] AND CAPTIONED SUBJECT [REDACTED]  
[REDACTED] SOURCE WILL WEAR THE RECORDING DEVICE. [REDACTED] SOURCE  
IS WILLING TO TESTIFY AND FURNISH WRITTEN CONSENT. [REDACTED]

b6  
b7C  
b7D

AUSA [REDACTED] LOS ANGELES, CONCURS WITH THE  
USE OF THE MONITORING EQUIPMENT AND DOES NOT FORESEE A  
[REDACTED] BAR TO PROSECUTION DUE TO ENTRAPMENT CLAIMS.

b6  
b7C

BT BODY RECORDER ANTICIPATED, BUT IF A FIXED DEVICE IS USED,  
IT WILL ONLY BE ACTUATED WHEN CONSENTING PARTY IS PRESENT.

DUE TO EXIGENT CIRCUMSTANCES, EMERGENCY AUTHORITY WAS GRANTED  
ON 4/25/84 BY AN APPROPRIATE FBIHQ OFFICIAL.

Airtel

5/9/84

Director, FBI

SAC, Los Angeles (194C-238)

1 -

b6  
b7C

SOLID M CORPORATION;  
AND OTHERS; ROBBS ACT - CPC; EFSE; MF; FBW; RICO  
OO: LOS ANGELES (LA)

ReLatel to the Bureau, 4/24/84, and Butelcal to LA, 4/25/84

ReButelcal 4/25/84 advised that emergency authority was granted for the use of an electronic device to monitor and/or record conversations between source and [redacted] and others unknown.

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This is to confirm that written authority has now been obtained from the Criminal Division, Department of Justice, for the use of electronic device for a period of 30 days beginning 5/3/84

Within 30 days of expiration of this authorization, advise FBIHQ regarding the use of this equipment through submission of a FD-621 (see Manual of Investigative Operations and Guidelines (MIOG), Part II, Section 10-10.3 (6), page 1066.10, under "Consensual Monitoring.")

In the event a renewal of this authority is deemed warranted, submit your request with full justification. An appropriate system should be established so that renewal authority requests are received at FBIHQ at least seven days prior to the expiration of the existing authority.

In addition, you should insure that all persons reasonably identified as having been monitored are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined per MIOG, Part II, Section 10-10.5, pages 1066.10-1066.12. Strict administrative controls must be established to insure these requirements are met.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_

SEALED ENCL. ENCLOSURE ATTACHED

Asst. Dir.: and you should keep the Bureau advised of pertinent developments

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & \_\_\_\_\_  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C

NOTE: Emergency authority was obtained from Section Chief HAZEN MAY 11 1984  
Helterhoff on 4/25/84 and relayed to SA [redacted] LA, by [redacted]  
SSA [redacted] same date.

See Bureau letter to Office of Enforcement Operations dated 5/1/84. No Bureau markings or stamps to be placed on original memorandum.

57 JUN 1 1984  
MAIL ROOM



SECURE (S) TO (U) (WHILE)

TO SAC LOS ANGELES

5/9/84

[REDACTED]

SOLID-H CORPORATION AND OTHERS

EDDO, ET AL., OF & FROM, Rico

CM

994-4518-6

ENCLOSURE

194-4518-8

b6  
b7C



**Memorandum**

To : Office of Enforcement Operations  
Criminal Division



Director, FBI

RECEIVED  
MAY 3 3 37 PM '84  
Date MAY 3, 1984

OFFICE OF  
ENFORCEMENT  
OPERATIONS

Subject : [REDACTED] SOLID M CORPORATION;  
AND OTHERS; HOBBS ACT - CORRUPTION OF PUBLIC  
OFFICIALS; BANK FRAUD AND EMBEZZLEMENT; MAIL  
FRAUD; FRAUD BY WIRE; RACKETEER INFLUENCED AND  
CORRUPT ORGANIZATIONS

b6  
b7C

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (b) of the Attorney General's Memorandum of September 22, 1980, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)



Director

Office of Enforcement Operations

Date: MAY 3 1984

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b7C

b6  
b7C

Transmitted by Facsimile. UNCLAS

PRIORITY

Precedence

To: DIRECTOR, FBI

From: SAC, LOS ANGELES (194C-238) (WCC-4) (P) Date: 5/9/84

(SANTA ANA, CA) [Redacted]

RE: [Redacted]  
ET AL

HOBBE ACT - CORRUPTION OF PUBLIC OFFICIALS

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Article Clipping

☒ Other LA Teletype to Bureau 5/9/84

Special handling in [Redacted]

Systems Development Section  
Attn: Technical Services Division

Approved: \_\_\_\_\_

b6  
b7C

6 - [Redacted]

[Redacted]

[Redacted]

[Redacted]

194-4518-9

MAY 15 1984

b6  
b7C

66 JUN 2 1984 ENCLOSURE

TRANSMIT VIA

☒ TELETYPE  
☐ FAX  
☐

PRIORITY

☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED  
☒ UNCLAS

Date 5/6/84

TO LOS ANGELES (194C-738) (WCC-4) (P)

TO BUREAU (194C-4378)

BT

UNCLAS

ATTN: TECHNICAL SERVICES DIVISION, SYSTEMS DEVELOPMENT

SECTION [REDACTED]

[REDACTED] SOLID A CORPORATION, PYRO-  
TRONICS CORPORATION, ET AL; ROBBER ACT - CORRUPTION OF  
PUBLIC OFFICIALS; BUREAU: MAIL FRAUD, WIRE FRAUD, RICO  
OO: LOS ANGELES

RE LOS ANGELES TELCALL TO [REDACTED] MAY 4, 1984

REFERENCED TELCALL PERTAINED TO LOS ANGELES' NEED TO  
OBTAIN THE SERVICES OF THE TECHNICAL SERVICES DIVISION  
WITH RESPECT TO THE COMPUTERIZATION OF APPROXIMATELY 50,000  
BUSINESS AND PERSONAL CHECKS WHICH DOCUMENTS/FUNDS NEED  
TO BE TRACED BY LOS ANGELES. THE LOS ANGELES COMPUTER  
SERVICES UNIT HAS INDICATED THAT THEY CANNOT HANDLE THE  
VOLUMINOUS AMOUNT OF RECORDS WHICH NEED TO BE COMPUTERIZED

194-4518-9

Transmitted

(Number)

(Time)

Per

ENCLOSURE

b6  
b7C

b6  
b7C

b6  
b7C



PAGE TWO (LA 104C-232) UNCLAS

IN ADDITION TO THE FBI'S INVOLVEMENT IN THIS MATTER, THE IRS AND ORANGE COUNTY DISTRICT ATTORNEY'S OFFICE (OCDA) ARE JOINTLY INVOLVED IN THE INVESTIGATION AND HAVE COMMITTED FIFTEEN FULL-TIME INVESTIGATORS TO THIS CASE.

DUE TO THE VOLUMINOUS AMOUNT OF RECORDS AND THE IMPENDING MOTION BEFORE THE U.S. DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA AUTHORIZING A LOCAL KEYPUNCH SERVICE TO INPUT THE DATA FOR LOS ANGELES, IT IS REQUESTED THAT [REDACTED] TRAVEL TO LOS ANGELES FOR A JOINT MEETING BETWEEN FBI, IRS, AND OCDA PERSONNEL TO DETERMINE THE MOST FEASIBLE MANNER TO COMPUTERIZE THE AFOREMENTIONED RECORDS. THIS MEETING HAS BEEN TENTATIVELY SCHEDULED FOR MAY 16, 1984, AND IT IS REQUESTED THAT [REDACTED] BE AVAILABLE ON MAY 15, 1984, FOR A MEETING WITH LOS ANGELES FBI CASE AGENTS. LOS ANGELES WILL ARRANGE [REDACTED] ACCOMMODATIONS.

BT

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b7c

Airtel

5/23/84

Director, FBI

SAC, Los Angeles (194C-238) (WCC-4) (P)

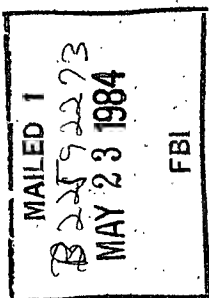
[REDACTED]  
SOLID R. PYROTRONICS;  
ET AL  
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS

OO: LA

Re conference held 5/15 and 5/16/84 in Santa Ana, Resident Agency  
between SA's [REDACTED] and Systems Analyst [REDACTED]  
[REDACTED] Technical Services Division (TSD).

Being forwarded directly to the Santa Ana, Resident Agency are the  
requested batch cover instructions needed for the batching process.

No instructions are being furnished for deposit data, documents  
relating to deposits may be forward in bulk to TSD for batching.



749

DE-100

19A-4578-10

2 MAY 24 1984

1 - Santa Ana (Package Copy)

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

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PP HQ

DE LA 018

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FM LOS ANGELES (194C-238) (WCC-4)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTN: SUPERVISOR

CONTRACTS UNIT

SOLID M. CORPORATION, PYROTRONICS

CORPORATION; ET AL; HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;

BF&E; MF; WIRE FRAUD; RICO

REFERENCE LOS ANGELES TELEPHONE CALL TO SUPERVISOR

ON APRIL 27, 1984.

SOLID M.

CORPORATION AND PYROTRONICS CORPORATION, IS THE LARGEST

FIREWORKS MANUFACTURER IN THE STATE OF CALIFORNIA.

FROM 1975 TO 1983, [REDACTED] ACTIVELY SUPPORTED VARIOUS

ORDINANCES AND LEGISLATIVE MEASURES THAT WOULD OUTLAW

CERTAIN DISTRIBUTORS OF FIREWORKS IN WHICH, IF PASSED,

WOULD SIGNIFICANTLY INCREASE [REDACTED] SHARE OF THE

FIREWORKS MARKET.

*in consultation between [REDACTED] of JSD  
+ [REDACTED] of LA, LA would use  
current vendor, therefore this request is  
cancelled.*

53 OCT 18 1984

5-24-84

TELETYPE UNIT

1 MAY 84 02 52z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.  
Exec. AD-Inv.  
Exec. AD-LES  
Asst. Dir.:  
Adm. Servs.  
Crim. Inv.  
Ident.  
Inspection  
Intell.  
Laboratory  
Legal Coun.  
Off. of Cong.  
Public Affs.  
Rec. Mgmt.  
Tech. Servs.  
Training  
Telephone Rm.

or's Sec'y

Administrative  
Services  
Division

4 MAY 30 1984

3/8

PAGE TWO (LA 194C-238) UNCLAS

ON MARCH 7, 1984, [REDACTED] ORANGE COUNTY  
DISTRICT ATTORNEY'S OFFICE (OCDA), ADVISED THE LOS ANGELES  
DIVISION THAT THE OCDA HAD BEEN INVESTIGATING [REDACTED]  
FOR APPROXIMATELY 18 MONTHS IN CONNECTION WITH THE  
FRAUDULENT OBTAINING OF APPROXIMATELY 20 MILLION DOLLARS  
IN LOANS FROM CALIFORNIA CANADIAN BANK (CCB). [REDACTED]  
ADVISED THAT [REDACTED] CCB,  
PROVIDED THE OCDA WITH INFORMATION INDICATING THAT CCB  
OFFICIALS COOPERATED WITH [REDACTED] ASSOCIATES  
AND FURNISHING [REDACTED] AND HIS ASSOCIATES WITH OVER 20 MILLION  
DOLLARS IN LOANS ALL OF WHICH ARE CURRENTLY IN DEFAULT.

[REDACTED] INTERNAL INVESTIGATION HAS DETERMINED THAT  
NUMEROUS CCB BANK OFFICIALS TO INCLUDE [REDACTED]  
[REDACTED]

[REDACTED] RECEIVED KICKBACKS FROM [REDACTED] AND HIS  
ASSOCIATES FOR THEIR ASSISTANCE IN OBTAINING MILLIONS OF  
DOLLARS IN LOANS FROM CCB.

IN ADDITION TO CASH PAYMENTS TO THESE BANK OFFICIALS,  
INFORMATION HAS BEEN DEVELOPED INDICATING THAT THE SAME

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PAGE THREE (LA 194C-238) UNCLAS

OFFICIALS WERE FURNISHED BY [REDACTED] WITH THE SERVICES  
OF [REDACTED]  
[REDACTED]  
[REDACTED]

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IN ADDITION TO THE ABOVE TRAVEL AND SERVICES  
[REDACTED]

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HAS BEEN INTERVIEWED IN DEPTH AND [REDACTED]

[REDACTED] HAS ADVISED THAT WHILE

SERVING AS [REDACTED]

[REDACTED] HE WAS FURNISHED BY [REDACTED]

WITH [REDACTED]  
[REDACTED]

IN ANALYZING CCB'S BANK RECORDS IT HAS BEEN  
DETERMINED THAT [REDACTED] DIVERTED MUCH OF THE  
PROCEEDS FROM THE AFOREMENTIONED LOANS TO HIS  
PERSONAL USE. IT HAS ALSO BEEN DETERMINED THAT  
MONIES DIVERTED FROM THOSE LOANS WERE CHanneled  
BY [REDACTED] TO [REDACTED]

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[REDACTED] WHO CONVERTED



THOSE FUNDS TO CASH AND WHO MADE CASH PAYMENTS TO CCB BANKERS AND POLITICIANS. INVESTIGATION BY THE OODA HAS DETERMINED THAT NUMEROUS ILLEGAL CAMPAIGN CONTRIBUTIONS WERE MADE NOT ONLY TO POLITICIANS IDENTIFIED IN THIS INVESTIGATION BUT TO OTHER CALIFORNIA STATE OFFICIALS. THE ANALYSIS OF CCB'S BANK RECORDS HAS ALSO DETERMINED THAT

[REDACTED]  
[REDACTED] IN ADDITION  
TO [REDACTED]  
RECEIVED NUMEROUS CONTRIBUTIONS FROM [REDACTED] RECEIVED  
THE SERVICES OF [REDACTED]  
[REDACTED]

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APPROXIMATELY 50 BANK ACCOUNTS HAVE BEEN SUBPOENAED BY THE LOS ANGELES DIVISION OF THE FBI, AND IT HAS BEEN DETERMINED THAT BETWEEN 50 THOUSAND AND 100 THOUSAND BANK CHECKS NEED BE COMPUTERIZED. THE LOS ANGELES DIVISION, HAS IN THE PAST, RECEIVED APPROVAL FROM THE FBI TO UTILIZE A LOCAL DATA PROCESSING

PAGE FIVE (LA 194C-238) UNCLAS

COMPANY, R&R DATA, ANAHEIM, CALIFORNIA, TO INPUT SUCH DATA INTO APPROPRIATE FORMAT FOR ANALYSIS. IT IS REQUESTED THAT THE BUREAU ONCE AGAIN APPROVED R&R DATA FOR USE IN CAPTIONED MATTER AND IF SO APPROVED LOS ANGELES WILL FILE BEFORE U.S. DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA AN APPROPRIATE AFFIDAVIT WHICH WILL ADDRESS THE RULE PROBLEM.

REQUEST OF THE BUREAU

THE BUREAU IS REQUESTED TO ADVISE LOS ANGELES AS SOON AS POSSIBLE AS TO LOS ANGELES' REQUEST.

BT

#

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_ b6  
Intell. \_\_\_\_\_ b7C  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To :

Date 5/9/84

From :

Subject :

SOLID M. CORPORATION,  
PYROTRONICS CORPORATION;  
ET AL  
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;  
BF&E; MF; WIRE FRAUD; RICO

OO: LOS ANGELES

PURPOSE: To request approval for travel of Technical Services Division (TSD) employee.

DETAILS: Los Angeles advised by teletypes dated 4/30/84 and 5/8/84, they have initiated an investigation centered around a corruption of public officials matter involving various ordinances and legislative measures to outlaw certain distribution of fireworks in the State of California. As a result of this investigation, Los Angeles has obtained a voluminous number of records and is requesting they be computerized.

It is recommended that Systems Analyst [redacted] travel to Los Angeles's Santa Ana Resident Agency for the period 5/15 - 17/84. While in Santa Ana [redacted] will review the records with the case agent regarding the requirements on this matter.

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The estimated cost for TSD is: [redacted]

RECOMMENDATION: That Systems Analyst [redacted] travel to Santa Ana for the period of 5/15 - 17/84.

APPROVED:

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong.

& Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

MAY 11 1984

Attn: [redacted]

(3)

JUL 17 1984

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17 DOJ

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PP HQ SC

DE LA

P 0090315Z MAY 84

FM LOS ANGELES (194C-238) (WCC-4) (P)

TO DIRECTOR PRIORITY

SACRAMENTO (INFO) PRIORITY

BT

UNCLAS

RECEIVED  
TELETYPE UNIT

9 MAY 84 03 42

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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SOLID M CORPORATION;

ET AL; HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS.

RE LOS ANGELES LHM DATED APRIL 18, 1984. CA

FOR INFORMATION OF BUREAU AND SACRAMENTO,

ON APRIL 30, 1984

SOLID M CORPORATION ADVISED THAT

WAS ECSTATIC WHEN H.R. 999 PASSED BOTH THE

CALIFORNIA STATE SENATE AND CALIFORNIA STATE ASSEMBLY.

INDICATED THAT SHORTLY THEREAFTER,

WHEREIN A GENERAL DISCUSSION ENSUED AS TO WHAT DOLLAR  
AMOUNT WOULD HAVE TO BE OFFERED TO THEN GOVERNOR, JERRY  
BROWN TO ASSURE THAT FORMER GOVERNOR BROWN WOULD  
NOT VETO THE BILL. IT WAS SUBSEQUENTLY AGR ED AFTER

23 MAY 23 1984

6188  
66 JUN 23 1984

THROWING OUT VARIOUS DOLLAR AMOUNTS, THAT [REDACTED]  
WAS PREPARED TO OFFER \$250,000 FOR FORMER GOVERNOR  
BROWN'S ASSISTANCE. [REDACTED] SPECIFICALLY RECALLED  
[REDACTED] WOULD GET  
BACK THAT AMOUNT ON TEN FIREWORK STANDS ALONE IF  
THE BILL WAS SIGNED INTO LAW. [REDACTED] SAID PASSAGE  
OF THE BILL MEANT TENS OF MILLIONS OF DOLLARS IN  
ADDITIONAL REVENUES TO [REDACTED] FIREWORKS COMPANIES.

[REDACTED] STATED FORMER GOVERNOR BROWN VETOED THE MEASURE  
ON THE LAST DAY HE COULD CONSIDER THE BILL BEFORE  
IT AUTOMATICALLY BECAME LAW. [REDACTED] SAID THAT TWO  
DAYS PRIOR TO FORMER GOVERNOR BROWN VETOING THE MEASURE,  
[REDACTED] HAD THREE BEHIND DOORS, LOCKED DOOR CONVERSATIONS  
WITH GOVERNOR BROWN, TWO OF WHICH WERE INITIATED BY  
[REDACTED] ONE OF WHICH WAS INITIATED BY FORMER GOVERNOR  
BROWN.

THROUGH AN INDEPENDENT ORANGE COUNTY DISTRICT  
ATTORNEY SOURCE, IT HAS BEEN LEARNED THAT FORMER GOVERNOR  
BROWN WAS OFFERED \$250,000 FOR HIS UNITED STATES SENATORIAL  
CAMPAIGN BUT BECAUSE OF HIS CONCERN OVER THE APPROACH

PAGE THR EE (LA 194C-238) UNCLAS

BY [REDACTED] DECLINED TO ACCEPT THE MONEY AND SUBSEQUENTLY  
VETOED THE BILL.

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IT IS ANTICIPATED THAT FORMER GOVERNOR BROWN  
WILL BE INTERVIEWED WITHIN THE NEXT TWO WEEKS AND  
EFFORTS TO ARRANGE AN APPOINTMENT ARE CURRENTLY UNDERWAY.

ON MAY 4, 1984, [REDACTED]

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[REDACTED] CONTACTED THE ORANGE COUNTY DISTRICT ATTORNEY'S  
OFFICE AND EXPRESSED AN INTEREST TO BE INTERVIEWED.

IT IS ANTICIPATED THAT [REDACTED]

WILL BE INTERVIEWED ON MAY 9, 1984. LOS ANGELES'

LHM DATED APRIL 18, 1984 DISCUSSED IN DETAIL [REDACTED]

[REDACTED] INVOLVEMENT IN CAPTIONED  
MATTER.

BT

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0-83 Rev.  
A  
P

148

PAGE 1 OF 2

DATE

JUNE 5, 1984

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

SF148TRR LA\*\*\*

SFHTRR LADE HQ H0148 SFHYETR 051934Z JUN 84

FM DIRECTOR FBI

TO FBI LOS ANGELES (194C-238) ROUTINE

BT

14 UNCLAS E F T O

[REDACTED] SOLID M. CORPORATION, ET. AL. CA

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12 HOBBS ACT - CP0; 00: LOS ANGELES (LA)

RE LA FACSIMILE TO FBIHQ, DATED JUNE 4, 1984.

10 ON JUNE 5, 1984, WHITE-COLLAR CRIMES SECTION CHIEF HAL N.

HELTERHOFF GRANTED EMERGENCY BODY RECORDER AUTHORITY IN

8 CAPTIONED MATTER. SECTION CHIEF HELTERHOFF ALSO GRANTED

EMERGENCY AUTHORITY FOR CCTV COVERAGE, BUT ONLY FOR THE WEEK OF

6 JUNE 4-9, 1984. SUBSEQUENT EMERGENCY AUTHORITY MUST BE SOUGHT

PRIOR TO LOS ANGELES' RECEIVING DOJ AUTHORITY.

4 LOS ANGELES' REQUEST FOR BODY RECORDER AND CCTV AUTHORITY

HAS BEEN FORWARDED TO THE DOJ FOR THIRTY DAY APPROVAL. LOS

2 ANGELES WILL BE NOTIFIED UPON RECEIPT OF SAME BY FBIHQ.

BT

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APPR [REDACTED]	DRAFTED BY [REDACTED]	DATE 6/5/84	ROOM 3114/6	TELE EXT. 5701
1 - MR. DIVERS				

b6  
b7CFEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

JUN 5 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

12 JUN 6 1984

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

## CONTINUATION SHEET



START HERE

1

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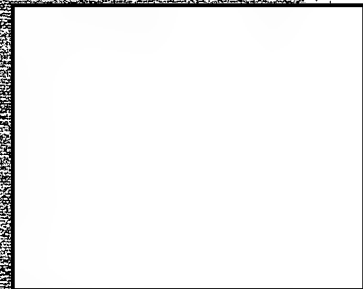
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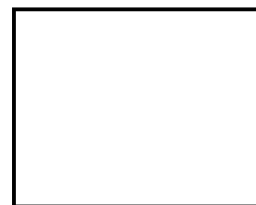
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194-4518-15



12 JUN 6 1984

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 122. 7

ATTN: PUBLIC CORRECTION UNIT, BIRMINGHAM

PURPOSE: ~~ISSUANCE~~ ALLOCATION IS HEREBY REQUESTED TO  
 COLLECT AN ELECTRONIC DEVICE WITH VIDEO CAPABILITIES TO  
 MONITOR AND/ OR RECORD PRIVATE CONVERSATIONS BETWEEN SOURCE

DETAILS: - SEE MEMO OF JAMES A. HENNING IN RE-UTED  
ONE THIS SECTION - SEE THE MEMO OF JAMES A. HENNING IN RE-UTED

\_\_\_\_\_

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PAGE TWO SLA 1940-1941 UNCLAS

INVESTIGATION OF NUMEROUS PUBLIC OFFICIALS AND INVOLVES BRIBERY, CONFLICT OF INTEREST, OR EXTORTION RELATING TO THE PERFORMANCE OF THEIR OFFICIAL DUTIES. INVESTIGATION TO DATE INDICATES THAT

[REDACTED] AND OTHERS MAY HAVE OBTAINED OVER TWENTY MILLION DOLLARS IN FRAUDULENT LOANS FROM CALIFORNIA CANADIAN BANK (CCB). IN ADDITION, IT APPEARS THAT [REDACTED]

[REDACTED] ATTEMPTED TO ILLEGALLY INFLUENCE CALIFORNIA LEGISLATION (SB 999) AND CITY ORDINANCES PERTAINING TO FIREWORKS SALES AND ALSO IN THE OBTAINING OF APPROVAL TO OPEN THE CALIFORNIA CARD CLUB IN COMMERCE, CALIFORNIA.

ON MAY 22, 1984, SOURCE ADVISED THAT HE HAD A [REDACTED]

[REDACTED] THE APPROXIMATE PERIOD SEPTEMBER 1981 AND MAY 1983. DURING THAT [REDACTED] SOURCE DID [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

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LA05761710515Z

PP HQ

DE LA 020

P 018 0515Z JUN 84

FM LOS ANGELES (194C-238) (WCC-4) (P)

TO DIRECTOR (194-4378) PRIORITY

BT

UNCLAS E F T O

ATTN: PUBLIC CORRUPTION UNIT, SUPERVISOR

SOLID M. CORPORATION,

PYROTRONICS CORPORATION; ET AL; HOBBS ACT - CORRUPTION  
OF PUBLIC OFFICIALS; BF&E; MAIL FRAUD; WIRE FRAUD; RICO;  
OO: LOS ANGELES.

RE LOS ANGELES LETTERHEAD MEMORANDUM TO BUJEAU DATED  
MARCH 22, 1984, AND LOS ANGELES TELETYPE TO BUREAU DATED  
JUNE 4, 1984.

PURPOSE:

EMERGENCY AUTHORITY IS HEREBY REQUESTED TO UTILIZE  
AN ELECTRONIC RECORDING DEVICE AND TRANSMITTER TO RECORD  
AND MONITOR PRIVATE CONVERSATIONS BETWEEN

AND OTHERS IN

CONNECTION WITH A HOBBS ACT/POLITICAL CORRUPTION AND BF&E

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
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Training	
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12 JUL 2 1984

ELSUR INDEX

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AUG 6 1984

let to OEO

6/19/84

PAGE TWO (LA 194C-238) UNCLAS E F T O  
INVESTIGATION.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED FOR THIS REQUEST SINCE THE INTERCEPTION RELATES TO THE INVESTIGATION OF NUMEROUS PUBLIC OFFICIALS AND INVOLVED BRIBERY, CONFLICT OF INTEREST, OR EXTORTION RELATING TO THE PERFORMANCE OF THEIR OFFICIAL DUTIES. INVESTIGATION TO DATE INDICATES THAT [REDACTED]

AND OTHER [REDACTED] ASSOCIATES OBTAINED OVER TWENTY MILLION DOLLARS IN FRAUDULENT LOANS FROM CALIFORNIA CANADIAN BANK (CCB). IN ADDITION, IT APPEARS THAT [REDACTED]

[REDACTED] ASSOCIATES ATTEMPTED TO INFLUENCE CALIFORNIA SENATE BILL 999 (PERTAINING TO FIREWORKS LEGISLATION) AND OTHER CITY ORDINANCES PERTAINING TO FIREWORKS LEGISLATION) AND OTHER CITY ORDINANCES PERTAINING TO FIREWORKS SALES BY MAKING SUBSTANTIAL CONTRIBUTIONS TO STATE AND LOCAL POLITICIANS AND OFFERING THOSE POLITICIANS OTHER BENEFITS. THESE OTHER BENEFITS INCLUDED THE USE OF COMPANY-OWNED AUTOMOBILES, THE PURCHASE OF FURNITURE FOR THOSE POLITICIANS, THE USE OF COMPANY-OWNED CONDOMINIUMS LOCATED IN PALM SPRINGS, CALIFORNIA, AND HONOLULU, HAWAII, AND INTEREST

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PAGE THREE (LA 194C-238) UNCLAS E F T O

IN [REDACTED] RELATED COMPANIES.

ON JUNE 14, 1984, [REDACTED] ADVISED THAT HE SPOKE WITH [REDACTED]

[REDACTED] AND AGREED TO MEET WITH [REDACTED]

ON JUNE 19, 1984, TO PREPARE FOR [REDACTED]

[REDACTED] INDICATED THAT HE HAS BEEN A [REDACTED]

[REDACTED] FOR SEVERAL YEARS AND DURING

HIS ASSOCIATION WITH [REDACTED] CONFIDED IN [REDACTED] CERTAIN

KEY INFORMATION RELATING TO [REDACTED] OPERATION. [REDACTED] ADVISED

THAT HE FEELS THAT [REDACTED] WILL IN ALL LIKELIHOOD DISCUSS WITH

[REDACTED] THE CURRENT FBI INVESTIGATION [REDACTED] OF

ILLEGAL ACTIVITIES INVOLVING [REDACTED] VARIOUS BANKERS AND

POLITICIANS IDENTIFIED IN LOS ANGELES' INVESTIGATION.

LOS ANGELES' INVESTIGATION HAS DETERMINED THAT [REDACTED]

FREQUENTLY HAD [REDACTED] EMPLOYEES TAKE BUSINESS CHECKS TO

LOCAL BANKS AND CASH SAME WHICH CASH PAYMENTS WERE RETURNED

TO [REDACTED] THROUGH INTERVIEWS OF OTHER [REDACTED]

EMPLOYEES, IT HAS BEEN DETERMINED THAT THE CASH RETURNED TO

[REDACTED] EVENTUALLY WAS DISBURSED TO BANKERS HAVING

GRANTED [REDACTED] FAVORABLE LOANS.

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b7D

b6  
b7C

PAGE FOUR (LA 194C-238) UNCLAS E F T O

IT IS THE OPINION OF THE LOS ANGELES DIVISION THAT [REDACTED] WILL, IN ALL LIKELIHOOD, PROVIDE VALUABLE INFORMATION AS TO BRIBES PREVIOUSLY MADE BY [REDACTED] BOTH TO CALIFORNIA STATE AND LOCAL POLITICIANS, AS WELL AS TO VARIOUS BANKERS HAVING DEALT WITH [REDACTED] AND HAVING SECURED [REDACTED] AND HIS ASSOCIATES LOANS.

b6  
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U.S. ATTORNEY'S OPINION:

ON JUNE 14, 1984, ASSISTANT U.S. ATTORNEY (AUSA) [REDACTED] [REDACTED] LOS ANGELES, CALIFORNIA, WAS CONTACTED REGARDING THIS MATTER AND CONCURS WITH THE USE OF THE NAGRA BODY RECORDER AND TRANSMITTER. AUSA [REDACTED] STATED THAT HE DOES NOT FORESEE ANY INSURMOUNTABLE BAR TO PROSECUTION BY USING SUCH EQUIPMENT, NOR DOES HE FEEL THAT SUCH USE WOULD RAISE ANY ENTRAPMENT ISSUES. AUSA [REDACTED] HAS BEEN ASSIGNED TO THIS INVESTIGATION SINCE ITS INCEPTION AND IS TOTALLY FAMILIAR WITH THE FACTS SURROUNDING THE INVESTIGATION.

b6  
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EMERGENCY AUTHORITY:

PAGE FIVE (LA 194C-238) UNCLAS E F T O

EMERGENCY AUTHORITY IS REQUESTED FOR AN INITIAL PERIOD  
OF THIRTY DAYS TO UTILIZE THE NAGRA BODY RECORDER AND TRANSMITTER  
TO RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

b6  
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[REDACTED] AND OTHERS. THE EQUIPMENT WILL ONLY BE UTILIZED BY  
[REDACTED] AND HE HAS STATED THAT HE IS PREPARED AND WILLING TO  
TESTIFY IN COURT AND WILL EXECUTE AN FD-473 PRIOR TO THE USE  
OF THE EQUIPMENT. EMERGENCY AUTHORITY IS REQUESTED IN VIEW  
OF THE FACT THAT THE MEETING WILL OCCUR ON JUNE 19, 1984.

ADMINISTRATIVE:

ON JUNE 14, 1984, [REDACTED] ASSISTANT SPECIAL AGENT  
IN CHARGE, LOS ANGELES DIVISION, ADVISED THAT HE CONCURS WITH  
THE USE OF THE EQUIPMENT REQUESTED IN THIS COMMUNICATION.

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BT

#



Office of Enforcement Operations  
Criminal Division

June 19, 1984

b6  
b7C

Director, FBI

FEDERAL GOVERNMENT

1 - [redacted]  
Rm 5847  
1 - [redacted]

[redacted] SOLID M. CORPORATION,  
PYROTRONICS CORPORATION; AND OTHERS; HOBBS ACT - CORRUPTION  
OF PUBLIC OFFICIALS; BANK FRAUD AND EMBEZZLEMENT; MAIL FRAUD;  
WIRE FRAUD; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (b) of the Attorney General's Memorandum of November 7, 1983, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

12 JUL 2 1984

NOTE: Emergency authority was obtained from Section Chief Hal N. Helterhoff on 6/19/84, and relayed to SSRA [redacted] LA, by SSA [redacted] same date.

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Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. [redacted]  
Crim. [redacted]  
Ident. [redacted]  
Insp. [redacted]  
Intell. [redacted]  
Lab. [redacted]  
Legal Coun. [redacted]  
Off. Cong. & Public Affs. [redacted]  
Rec. Mgnt. [redacted]  
Tech. Servs. [redacted]  
Training [redacted]  
Telephone Rm. [redacted]  
Director's Sec'y [redacted]

APPROVED:

Director \_\_\_\_\_  
Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

FOUR  
ELSUR INDEX

MAIL ROOM

Waked. 000

16-21-84

LA05761710515Z

PP HQ

DE LA 020

P 018 0515Z JUN 84

FM LOS ANGELES (194C-238) (WCC-4) (P)

TO DIRECTOR (194-4378) PRIORITY

BT

UNCLAS E F T O

[REDACTED] SOLID M. CORPORATION,  
PYROTRONICS CORPORATION; ET AL; HOBBS ACT - CORRUPTION  
OF PUBLIC OFFICIALS; BF&E; MAIL FRAUD; WIRE FRAUD; RICO;  
OO: LOS ANGELES.

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RE LOS ANGELES LETTERHEAD MEMORANDUM TO BUJEAU DATED  
MARCH 22, 1984, AND LOS ANGELES TELETYPE TO BUREAU DATED  
JUNE 4, 1984.

PURPOSE:

EMERGENCY AUTHORITY IS HEREBY REQUESTED TO UTILIZE  
AN ELECTRONIC RECORDING DEVICE AND TRANSMITTER TO RECORD  
AND MONITOR PRIVATE CONVERSATIONS BETWEEN [REDACTED]

b6  
b7C

[REDACTED] AND OTHERS IN  
CONNECTION WITH A HOBBS ACT/POLITICAL CORRUPTION AND BF&E

194-4578-17  
ENCLOSURE



PAGE TWO (LA 194C-238) UNCLAS E F T O

INVESTIGATION.

DETAILS:

DEPARTMENT OF JUSTICE (DOJ) AUTHORITY IS REQUIRED FOR THIS REQUEST SINCE THE INTERCEPTION RELATES TO THE INVESTIGATION OF NUMEROUS PUBLIC OFFICIALS AND INVOLVED BRIBERY, CONFLICT OF INTEREST, OR EXTORTION RELATING TO THE PERFORMANCE OF THEIR OFFICIAL DUTIES. INVESTIGATION TO DATE INDICATES THAT [REDACTED]

AND OTHER [REDACTED] ASSOCIATES OBTAINED OVER TWENTY MILLION DOLLARS IN FRAUDULENT LOANS FROM CALIFORNIA CANADIAN BANK (CCB). IN ADDITION, IT APPEARS THAT [REDACTED]

[REDACTED] ASSOCIATES ATTEMPTED TO INFLUENCE CALIFORNIA SENATE BILL 999 (PERTAINING TO FIREWORKS LEGISLATION) AND OTHER CITY ORDINANCES PERTAINING TO FIREWORKS LEGISLATION) AND OTHER CITY ORDINANCES PERTAINING TO FIREWORKS SALES BY MAKING SUBSTANTIAL CONTRIBUTIONS TO STATE AND LOCAL POLITICIANS AND OFFERING THOSE POLITICIANS OTHER BENEFITS. THESE OTHER BENEFITS INCLUDED THE USE OF COMPANY-OWNED AUTOMOBILES, THE PURCHASE OF FURNITURE FOR THOSE POLITICIANS, THE USE OF COMPANY-OWNED CONDOMINIUMS LOCATED IN PALM SPRINGS, CALIFORNIA, AND HONOLULU, HAWAII, AND INTEREST

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PAGE THREE (LA 194C-238) UNCLAS E F T O

IN [REDACTED] RELATED COMPANIES.

ON JUNE 14, 1984 [REDACTED] ADVISED THAT HE SPOKE WITH [REDACTED]

[REDACTED] AND AGREED TO MEET WITH [REDACTED]

ON JUNE 19, 1984, TO PREPARE FOR [REDACTED]

[REDACTED] INDICATED THAT HE HAS BEEN A [REDACTED]

[REDACTED] FOR SEVERAL YEARS AND DURING

HIS ASSOCIATION WITH [REDACTED] CONFIDED IN [REDACTED] CERTAIN

KEY INFORMATION RELATING TO [REDACTED] OPERATION. [REDACTED] ADVISED

THAT HE FEELS THAT [REDACTED] WILL IN ALL LIKELIHOOD DISCUSS WITH

[REDACTED] THE CURRENT FBI INVESTIGATION [REDACTED] OF

ILLEGAL ACTIVITIES INVOLVING [REDACTED] VARIOUS BANKERS AND

POLITICIANS IDENTIFIED IN LOS ANGELES' INVESTIGATION.

LOS ANGELES' INVESTIGATION HAS DETERMINED THAT [REDACTED]

FREQUENTLY HAD [REDACTED] EMPLOYEES TAKE BUSINESS CHECKS TO

LOCAL BANKS AND CASH SAME WHICH CASH PAYMENTS WERE RETURNED

TO [REDACTED] THROUGH INTERVIEWS OF OTHER [REDACTED]

EMPLOYEES, IT HAS BEEN DETERMINED THAT THE CASH RETURNED TO

[REDACTED] EVENTUALLY WAS DISBURSED TO BANKERS HAVING

GRANTED [REDACTED] FAVORABLE LOANS.

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PAGE FOUR Q A 194C-238) UNCLAS E F T O

IT IS THE OPINION OF THE LOS ANGELES DIVISION THAT [REDACTED] b6  
WILL, IN ALL LIKELIHOOD, PROVIDE VALUABLE INFORMATION AS TO b7C  
BRIBES PREVIOUSLY MADE BY [REDACTED] BOTH TO CALIFORNIA STATE  
AND LOCAL POLITICIANS, AS WELL AS TO VARIOUS BANKERS HAVING  
DEALT WITH [REDACTED] AND HAVING SECURED [REDACTED] AND HIS  
ASSOCIATES LOANS.

U.S. ATTORNEY'S OPINION:

ON JUNE 14, 1984, ASSISTANT U.S. ATTORNEY (AUSA) [REDACTED]  
[REDACTED] LOS ANGELES, CALIFORNIA, WAS CONTACTED REGARDING  
THIS MATTER AND CONCURS WITH THE USE OF THE NAGRA BODY  
RECORDER AND TRANSMITTER. AUSA [REDACTED] STATED THAT HE DOES  
NOT FORESEE ANY [REDACTED] BAR TO PROSECUTION BY USING  
SUCH EQUIPMENT, NOR DOES HE FEEL THAT SUCH USE WOULD RAISE  
ANY ENTRAPMENT ISSUES. AUSA [REDACTED] HAS BEEN ASSIGNED TO  
THIS INVESTIGATION SINCE ITS INCEPTION AND IS TOTALLY FAMILIAR  
WITH THE FACTS SURROUNDING THE INVESTIGATION.

EMERGENCY AUTHORITY:

PAGE FIVE (LA 194C-238) UNCLAS E F T O

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OF THIRTY DAYS TO UTILIZE THE NAGRA BODY RECORDER AND TRANSMITTER  
TO RECORD PRIVATE CONVERSATIONS BETWEEN [REDACTED]

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[REDACTED] AND OTHERS. THE EQUIPMENT WILL ONLY BE UTILIZED BY

[REDACTED] AND HE HAS STATED THAT HE IS PREPARED AND WILLING TO  
TESTIFY IN COURT AND WILL PROVIDE WRITTEN CONSENT PRIOR TO THE USE  
OF THE EQUIPMENT. EMERGENCY AUTHORITY IS REQUESTED IN VIEW  
OF THE FACT THAT THE MEETING WILL OCCUR ON JUNE 19, 1984.

BT DUE TO EXIGENT CIRCUMSTANCES, EMERGENCY AUTHORITY WAS GRANTED ON  
6/19/84 BY AN APPROPRIATE FBIHQ OFFICIAL.



Airtel

Unclas

6/25/84

Director, FBI (194-4378)

SAC, Los Angeles (194C-238)

[REDACTED] SOLID M.  
CORPORATION, PYROTRONICS CORPORATION;  
ET AL; HOBBS ACT - CPO; BANK FRAUD  
AND EMBEZZLEMENT; MF; WIRE FRAUD; RICO  
OO: LOS ANGELES (LA)

ReLatel to the Bureau, 6/18/84, and Butelcal to LA,  
6/19/84.

ReButelcal 6/19/84 advised that emergency authority was  
granted for the use of an electronic device to monitor and/or  
record conversations between [REDACTED]  
[REDACTED] and others unknown.

This is to confirm that written authority has now been  
obtained from the Criminal Division, Department of Justice, for  
the use of electronic device for a period of 30 days beginning  
6/21/84.

Within 30 days of expiration of this authorization,  
advise FBIHQ regarding the use of this equipment through  
submission of a FD-621 (see Manual of Investigative Operations  
and Guidelines (MIOG), Part II, Section 10-10.3 (6), page 1066.10  
under "Consensual Monitoring.")

In the event a renewal of this authority is deemed  
warranted, submit your request with full justification. An  
appropriate system should be established so that renewal authority  
requests are received at FBIHQ at least seven days prior to the  
expiration of the existing authority.

In addition, you should insure that all persons reasonably  
identified as having been monitored are suitably included in the  
field office and FBIHQ ELSUR indices, commensurate with existing  
instructions as outlined per MIOG, Part II, Section 10-10.5, pages  
1066.10-1066.12. Strict administrative controls must be established  
to insure these requirements are met.

(SEALED ENCL)

\*ENCLOSURE ATTACHED\*

Bureau equipment should be afforded appropriate security  
and you should keep the Bureau advised of pertinent developments.

SEE NOTE PAGE TWO

(4)

6-1984

MAIL ROOM

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NOTE: Emergency authority was obtained from Section Chief Hal N. Helterhoff on 6/19/84. and relayed to SSRA [redacted] LA, by SSA [redacted] same date.

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See Bureau letter to Office of Enforcement Operations dated 6/19/84. No Bureau markings or stamps to be placed on original memorandum.



194-4518-18

# Memorandum



To : Office of Enforcement Operations  
Criminal Division

Date: June 19, 1984

F : [Redacted] Director, FBI

Subject : PYROTRONICS CORPORATION; AND OTHERS; HOBBS ACT - CORRUPTION  
OF PUBLIC OFFICIALS; BANK FRAUD AND EMBEZZLEMENT; MAIL FRAUD;  
WIRE FRAUD; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

SOLEID M. CORPORATION,

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part III (b) of the Attorney General's Memorandum of November 7, 1983, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

Monitoring of this conversation was authorized in the best interest of law enforcement in that it was expected to provide corroborative evidence and to protect the individual utilizing the equipment.

Further monitoring is expected in this matter and it is requested that your office approve the use of this equipment for a period of 30 days beginning the date on which you grant approval.

Enclosure

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

[Redacted Signature]

Director  
Office of Enforcement Operations

Date: JUN 21 1984

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b7C

Memorandum



8-3

DIRECTOR, FBI (194-4378)  
ATTN: TECHNICAL SERVICES DIVISION,  
SIGNAL ANALYSIS UNIT

Date 7/23/84

b6  
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SAC, LOS ANGELES (194C-238) (WCC-4) (P)

Subject:

Solid M Corporation,  
Pyrotronics Corporation;  
ET AL;  
HOBBS ACT - CORRUPTION OF PUBLIC  
OFFICIALS; BF&E; MAIL FRAUD;  
WIRE FRAUD; RICO

OO: Los Angeles

40803014

Enclosed for the Bureau are two original tape recorded  
conversations between [redacted] and [redacted]

For the information of the Bureau, on 7/19/84, [redacted]  
[redacted] consensually agreed to have private conversations  
between he and [redacted] recorded in connection with Los Angeles'  
public corruption investigation.

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REQUEST OF THE BUREAU

The Signal Analysis Unit, Technical Services Division,  
is requested to enhance the quality of [redacted] voice on the  
original tape recorded conversations. As the Unit will note,  
[redacted] voice continued to get softer and softer as the con-  
versations continued.

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The Bureau is requested to return the original tapes  
upon completion of requested examinations.

194-4518-19

16 AUG 9 1984

1 cc and enclosures  
detached Div.

3 - Bureau (Enc. 2)  
2 - Los Angeles

(5)

ENGINEERING

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b7C

TSD Report  
12/17/84

46 JAN 24 1985

INDEX-511

Q1-Q2

194-4378-20

Worksheet 40803014 EVT

Q1 One Compact Cassette C-90 magnetic tape cassette marked in part

Q2 One Compact Cassette C-90 magnetic tape cassette marked in part

Both Qs tabs missing. Nak 680 a/v reflects first 3/4 of  
side 1 of Q1 is recorded, stronger on right channel &  
none of side 2 is recorded.

Max 680 a/v reflects only first 1/5 of side 1 of QR is recorded, stronger on right channel + none of side 2 is recorded.

Q1 has a n/f problem + a noise band ~ 900Hz, also spec. h tends to be busy + muffled, a single TC, right channel only is recorded

## Enhancement of Q1

1. Q1 played on Revex B710, auto tape/E9, no dolly, taking right track
2. Thru DAC 1024D, 3 KHZ BW, 1CH, LAV, normal mode, 512-fs, time-8, proc res, no rolloffs
3. Thru   G.B., f-12, rt ~ .25
4. Orbon 622B, one slight notch ~ 3k
5. Ithaco 4211, nbp, 200 - 3.15 KHZ, 200 - 3.15 KHZ
6. Two enhanced copies:
  - A. One on side A of a Maxell C90, auto tape/E9, 1/4-binaural,
  - B. One on a partial 7" reel Scotch 176, full, 3 3/4 ips, Revex A700
7. Protection " " " " " " " " 4R-D/E " " " "
8. Enhancement adds treble & takes down base, improves all probably some new words for far party - TC mostly intelligible with close listening, toward end the far party becomes so low it can either not be heard or barely heard on B copy

11/20/84

## Worksheet 40803014 EVT

Q2 3 TCs where man (far party) talks with easily intelligible female (loud party) re wanting to talk to a 3rd person (male) each time, some low end tones (medium level), mostly intelligible easily without enhancement.

Enhancement of Q2

1. same as Q1
2. " " "
3. " " "
4. " " " but no notes
5. " " " but 200-4K, 200-4K
6. " " "

A on Maxell C45

B on partial 5" reel Scotch 176, full, 3 3/4 IPS, Revox A700

C Protection " " " " " " 4R → 0/E " " "

8. Enhancement improves w/f, ends trouble & clarity, takes down base & low end tones - probably no new words

DA 9



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STATE OF CALIFORNIA  
AGENT SUPERVISING INTERCEPTION

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b7D

COURT ORDER AUTHORIZING INTERCEPTION

(T-III)

INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTION

7/19/84

11:00  
12

Los Angeles, Ca

IDENTITY OF PERSONS INTERCEPTED IS KNOWN

b6  
b7C

Account Number

Date

Time

Date

b6  
b7C

[Redacted]

7/19/84

11:45  
P

[Redacted]

7/21/84

8:15  
A

[Redacted]

7/20/84

10:15  
A

[Redacted]

7/21/84

3:00  
P

enhanced 81+02 408030145VT

return to lab

Signature

Reason

Signature

Reason

Signature

Reason

Signature

Reason

Signature

Reason

b6  
b7C

EVIDENCE

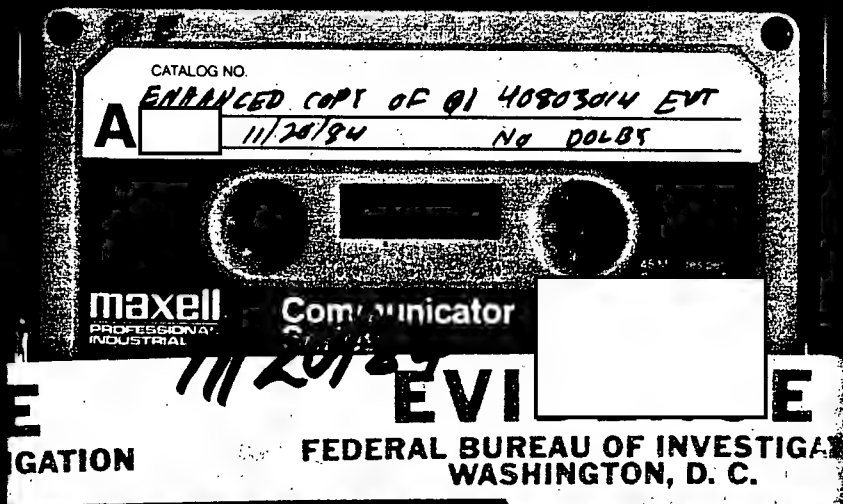
BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

EVIDENCE

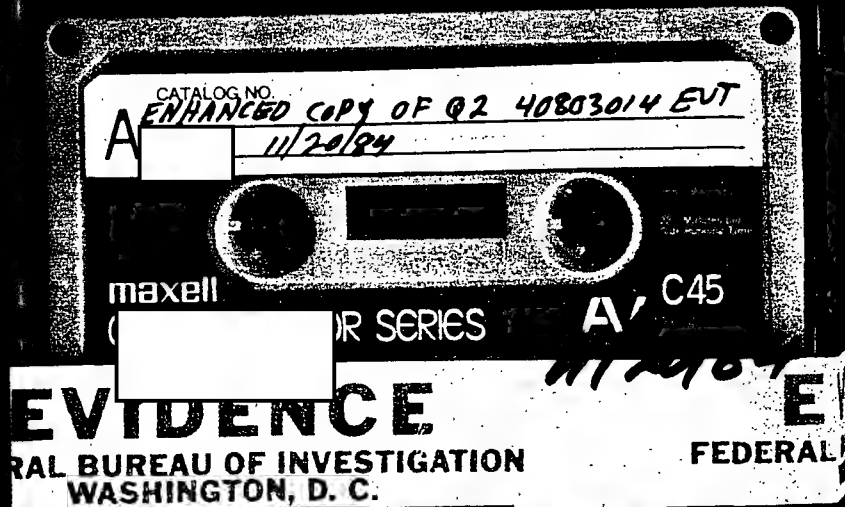
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

11/20/84



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**3M**

**EVIDENCE**

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

**ATION**

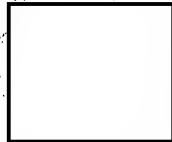
**EVID**

**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

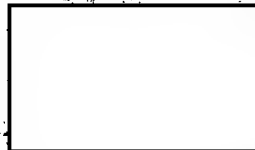
*4/20/88*

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ENHANCED COPY OF Q2 4080304EVT  
FULL TRACK, 3 7/8 IPS, REVOK A700



11/26/84



**ICE**  
INVESTIGATION  
D. C.

**EVIDENCE**  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.  
11/26/84

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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>LOS ANGELES</b>	Date <b>7/12/84</b>	Investigative Period <b>6/27/84 - 7/12/84</b>
Title of Case <b>ET AL</b> <b>OO: Los Angeles</b>		Report made by <b>SA</b>	Typed By:
		Character of Case <b>HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; BANK FRAUD AND EMBEZZLEMENT; MAIL FRAUD; RICO; NATIONAL BANKRUPTCY ACT; CONSPIRACY</b>	
		SUMMARY <b>SECUTIVE</b>	

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6 P-7



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Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:	RECDOT (CRIMPIN) 8-24-84	194-4518-20	DE-52
② - Bureau		15 AUG 24 1984	
1 - USA, Los Angeles			
Attn: AUSA			
2 - Los Angeles (194C-238)			

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Notations:

-A\*-  
COVER PAGE



FEDERAL BUREAU OF INVESTIGATION

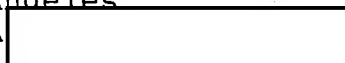
PROSECUTIVE REPORT OF INVESTIGATION CONCERNING



AND OTHERS  
HOBBS ACT -  
CORRUPTION OF PUBLIC OFFICIALS;  
BANK FRAUD AND EMBEZZLEMENT;  
MAIL FRAUD;  
RICO;  
NATIONAL BANKRUPTCY ACT;  
CONSPIRACY

b6  
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1 - USA, Los Angeles  
Attn: AUSA



b6  
b7C

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Narrative of Offense	B
Enclosures to United States Attorney, Los Angeles	C
Name of Defendant	D
Prosecutive Status	E
Evidence	F
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Report Form	2

Copy to:

Report of: SA [redacted]  
Date: 7/12/84

Office: Los Angeles, California

b6  
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Field Office File #: 194C-238

Bureau File #:

Narrative of Offense:

This investigation arose out of the political corruption case against [redacted] currently ongoing. [redacted] is a major target of that investigation and, during the course of that investigation, certain discrepancies became apparent between financial data developed on [redacted] and [redacted] bankruptcy petition.

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Although [redacted] operated under three corporations as well as his own name, the evidence (as developed by Internal Revenue Service) will show that the three corporations were "shell" corporations and nothing more than alter egos of [redacted]

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Investigation has disclosed numerous items of false information on [redacted] bankruptcy petition each of which constitutes a violation of Title 18, Section 352.

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B-1